

Policy Committee Meeting Minutes

Friday, April 2, 2021 @ 4:00 PM

Attendees: Denise Day, Dan Klein, Tom Newkirk, James Morse

Visitors:

Denise Day called the meeting to order at 4:00 and noted that there was a revision to the existing agenda that was sent out previously to move 6 of the polices to the April 8, 2021 meeting.

Policy BBAA – School Board Member Authority was reviewed with the addition of language surrounding standing committees being added under the Subcommittee section of the policy. This change adds the negotiations, policy and finance committees in this category. There was no additional changes requested and this policy will go for a first read at the April 7th Board meeting.

Policy BCA – School Board Member Ethics was reviewed with the suggested changes. A discussion ensued on this policy with additional suggested changes, as well as removal or further clarification needs to be done on this policy. This policy is not ready for a first read and will go back to the Policy Committee at their April 8th meeting.

Policy BDD – Board Superintendent Relationship was the third policy that needed a rereview before moving forward. The only change was the addition of the word “and” to the last sentence in the last paragraph and this will go for a first read at the next meeting.

Policy BEDB – Agenda Preparation and Format was brought back to the Policy committee from a School Board member who provided suggested language changes to not only this policy, but the subsequent procedure (BEDB-R) as well as a suggested additional form {BEDB-R1}. The committee discussed the existing policy additions and suggested removal of some of these suggestions, but also proposed additional language be added in its place. The addition of the proposed form was added as a cross reference. In terms of the procedure {BEDB-R} the time for the call to order was changed to 7:00 PM and verbiage was added after both public comment sections that states “Total allotted time for public comment is 30 minutes.” Also, under section VIII Discussion, the addition of “Action” was added to this section. The procedure form (BEDB-R1) was reviewed with the suggested changes by the Board member which allows for clarity for this process.

There was no additional questions or comments. Meeting ended at 4:45 PM – Next meeting is April 8, 2021

Respectfully submitted,

James Morse, by Wendy L. DiFruscio