

Policy Committee Meeting Minutes

Wednesday, March 8, 2017@ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, James Morse, Wendy DiFruscio

Visitors: 0

Called to order at 3:30 by Maria Barth.

Maria asked if the agenda could be adjusted and start with Section III – Questions/Discussion. Maria has been reviewing the Vision Statement for the District and wishes that it could be reviewed and revised to include something on science so that future decisions made by the District could be based on science.

Jim suggested that this be brought up to the full Board for discussion as well as be considered when goals are developed for the next year.

Policy BAA – Evaluation of the Board is the current policy for the district, but has been recoded through the NHSBA to BA. Review of the existing policy language and the recommended NHSBA language was discussed and it was decided to keep the existing language, but recode to BA. Two draft procedures were included with the revised policy, BA-R1 Evaluation of School Board and BA-R2 – Individual School Board Member Self-Evaluation Worksheet. Policy Committee reviewed and discussed the suggested procedures and decided to incorporate the BA-R2 – School Board Self -Evaluation with a minor change to one of the questions. It was agreed that this procedure could be used as a tool that could be filled out at the beginning of the year, scored and then filed away and used again at the end of the year, scored and compared. They will also use the evaluation questions presented at the last School Board meeting and create a second procedure to this policy and have it be identified as BA-R1 Evaluation Questions. Both the policy and procedures are ready for a first read.

Policy BBAB – Roles and Duties of the Board Chairperson – This policy has never been formally adopted by the School District, but is used as a guideline when the new Board is nominated. This policy was reviewed and a change made to #2 by adding Vice-Chair to the sentence. This is ready for a first read.

Policy BBA – School Board Powers and Duties – Policy reviewed with no changes. Policy will be updated to reflect date and status.

Policy BEAB – School Board Member Use of Electronic Communication Devices during School Board Meetings – Again this policy was reviewed with no changes and will reflect date and status.

Policy BIB – Board Member Development Opportunities – The policy and procedure were reviewed. A brief discussion ensued resulting in a minor change to the procedure and the addition of a cross reference for re-imbusement guidelines.

Policy BIE – Board Member Indemnification – Policy was reviewed with no changes made. This policy will be updated to reflect date and status.

Meeting ended at 4:30 PM – Next meeting April 12, 2017.

Respectfully submitted,
Wendy L. DiFruscio