

DRAFT

Policy Committee Meeting Minutes

Wednesday, August 7, 2013 10:00 AM

Attendees: Maria Barth, Megan Turnbull, Ann Lane, Jim Morse, Wendy DiFruscio

Visitors: 0

Call to Order 10:05 AM by Maria Barth

Meeting began with an explanation of the status and legal clarification of outstanding policies.

Policy AD – Philosophy of the School District – Reviewed existing and questioned how this would align with the strategic plan. Discussed how the vision and philosophy are two separate things. This will be sent to the Leadership Team for their review and updates. Placed on hold.

Policy AEB and R –Distinguished Service Award and Procedure – Current policy and procedure reviewed. Discussion pertaining to current practice. This policy and procedure will be deleted.

Policy BCB –Board Member Conflict of Interest –Discussion ensued pertaining to status of current policy compared to the NHSBA version and legal clarification of both. Corrections made to the NHSBA version that will be resent to Attorney for additional legal requirements. On hold pending results.

Policy CBI & R– Evaluation of the Superintendent – Existing policy reviewed. No changes made made.

Policy CM – Annual Reports - Discussion and revisions made. Ready for first read.

Policy EB – Safety Program - Existing policy review and discussed. Minor revisions made. Ready for first read.

Policy EBBC – Emergency Care and First Aid – Reviewed existing and Drummond Woodsum version. Existing policy will be replaced with the Drummond Woodsum version, corrections made and sent to School Nurses for input and changes. Placed on hold pending results.

Policy ECA – Buildings and Grounds Security – Reviewed and discussed that this policy is obsolete as it is part of the facilities policy. Policy will be deleted.

Next meeting will be determined.