Date: February 18, 2016

Policy Meeting Notes

Present: Tim Crowley, Kristin McCarthy, Bob Hildebrand

Rescinded at February 17th Board Meeting:

Code BC: School Board Conflict of Interest (Replaced by B3)
Code BGB: Policy Adoption and Maintenance (Replaced by A1)
Code GBA: Open Hiring and Equal Employment (Replaced by C6)

First Reading for March 16 Board Meeting

Code E1: Physical Management and General Accountability
Code E2: Budgeting

Waiting for Second and Final Reading at SU Level

Code G15: Special Education
Code G9: Grade Advancement

Policy Review

Federal Child Nutrition Act Wellness Policy

Gained clarification from Chef Bob re:
--unit-priced reimbursable meals (Section IV. E),
--sale of foods during lunch periods (IV B.) BT prefers to disallow sales of foods during meal period),
--snack guidelines, potable water (IV. D.)(present in dining room)
--reporting of Annual Student Wellness Report. Abbey reports to Lisa. Then what? Is this reported to the Board at a public meeting, to SHAC? Need to clarify this reporting. John, your thoughts?

Policy Review Process

The Policy Committee will develop agendas to mirror the Required Policies and will review the list of Recommended Policies, in that order. Also placed on the agenda will be the “housecleaning” of old, less applicable policies. This process (Required Policy Review) will begin at the April Policy Meeting.

Next Policies to be Rescinded

Erica will review policies that were approved at the February 17 Board meeting. She will again align those with current policies that need to be rescinded. Erica, please conduct that review in time for inclusion on the Board’s April agenda. Please see these policies:

F20
F20-1
D2
D8
D11
D12
D14

Next Meeting

April, Date TBA