

**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### **Rescinded at February 17th Board Meeting:**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#### **Next Policies to be Rescinded**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 She will again align those with current policies that need to be rescinded.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