

## SHS Union Board Policy Committee Meeting Agenda

August 20, 2015, 5:00 p.m., BSU Reception Area

1. Call to order
2. Adaptations to Agenda
3. Approval of Minutes 06/11/2015 and 07/16/2015
4. Summary of status of current policies
  1. Policy on the prevention of hazing, harassment, and bullying, F20 was approved at the board meeting 08/17/2015. Policies GBCD, JICFA AND JK-R in current policies were rescinded
  2. A1 to be discussed for 1<sup>st</sup> reading at regular board meeting on next regularly scheduled board meeting on September 8, 2015. Replaces "BF" in current manual.
5. Discussion of how to proceed
6. Organization of policies in line with model policies:
  - A – Board Operations - Policy Development Procedures
  - B - Board Operations – Board Organization
  - C – Board Operations – Activities
  - D – Personnel
  - E – Non-instructional Operations
  - F – Students
  - G – Instruction
  - H – School/Community Relations
7. Review, consolidate, replace, rescind of SHS "A" and "B" policies
  1. AC – non-discrimination/Equal Opportunity
  2. BBA – Duties and Responsibilities of School Board Members
  3. BBF – School Board Member Ethics
  4. **BBFA – Board Member Conflict of Interest - Required**
  5. BCB - Duties of the Board chairperson
  6. BCD – Board – Superintendent Relationship
  7. BCE – Standing and Special Committees

8. BCEA – Policy Committee
9. BCEB – Curriculum Committee
10. BCEC – Facilities Committee
11. BCED – Finance Committee
12. BCEE – Personnel Committee
13. BDA – School Board Meetings
14. BDB – Special Meetings of the Board
15. BDDF – Voting Method
16. BDDH – Public Participation at Board Meetings
17. BF – Board Policy Development
18. BG – Board-Staff Communications

8. Adjourn