

## SHS Union Board Policy Committee Meeting Agenda

July 16, 2015, 5:00 p.m., BSU Reception Area

1. Call to order
2. Adaptations to Agenda
3. Approval of Minutes 06/11/2015
4. Summary of status of current policies
  1. Policy on the prevention of hazing, harassment, and bullying – replaces F20, F24, & F30 in model policies and JFCM-GBCD, JICFA AND JK-R in current policies – Call it F20?
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 of “Policy on Policies” policy, prep for First reading and warning A1 in model policies and I believe replaces “BF” in the SHS policies
8. 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
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9. Adjourn