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

9. Adjourn