

Ad Hoc Policy Committee Meeting	Date: February 11, 2019 Location: Bluffton Library
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, and Wendy Cartledge
	Meeting called to order at 5:30 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Dr. Rachel Wisnefski made the motion to approve the agenda. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Discussion of Scope
Highlights	Mr. Dowling presented the following as an Ad Hoc Committee Scope. The Scope of the committee will be twofold. <ol style="list-style-type: none"> 1) Review and Edit the existing policy manual. Make recommendation to the Full Board for changes, to, or elimination of, existing policies. 2) Also recommend to the full Board new policies that are develop not only by the Ad Hoc Committee, but also developed in collaboration with the three standing Committees. The committee discussed and decided to add to the end of #2, "regarding their own area of concentration." Mr. Melvin Campbell made the motion to adopt the Committee scope with the addition added to item #2. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 3/0.
Action Item	Discussion of Current and Future Policies
Highlights	The committee discussed how they would proceed in reviewing the policies. It was suggested that the committee members viewed the policies and mark up anything they have questions on. In reviewing the policies, the committee should ask two questions <ul style="list-style-type: none"> ➤ should it be a policy ➤ Is it clear it enough
Action Item	Discussion of Next Meeting Date
Highlights	The committee agreed to meet every Monday, starting March 4 th at 5:30 p.m. The location will be determined.
Adjournment	The meeting adjourned at 6:15pm.

(Signature on Official File Copy) _____

Date: March 4, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant