

Ad Hoc Policy Committee Meeting	Date: March 4, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, and Wendy Cartledge, David Striebinger, William Smith
	Meeting called to order at 5:30 p.m.
Action Item	Motion to Approve the Agenda
Highlights	Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 3/0.
Action Item	Approval of February 11, 2019 Committee Meeting Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the February 11, 2019 committee meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 3/0.
Action Item	Review of Current and Future Policies
Highlights	The committee began reviewing the policies. Wendy Cartledge will look at Charleston’s school district’s policies to see how they define Board Role and Job Description. <ul style="list-style-type: none"> Under Policy 2.1 – Board Role and Job Description It was suggested that #8 on the red-line version be eliminated because it is redundant with # 15. Also add the word “diverse” to the sentence “fostering a diverse community vested in the academic achievement of all students. #12 under the red-line version add, “The Board will annually set goals. This should align with the goals that the Board has set. Section B (on the Red-line version) is on hold for a future agenda item. The committee will continue with their review.
Action Item	Fast Track Policy Request
Highlights	Mr. Dowling provided a proposed draft of a policy that would require the Board Chair to report full communications between the officer, senior staff, the superintendent, and anyone that the Chair would meet or speak with. This would be done under the Chair’s report at each board meeting. There was discussion and proposed that if the Chair had to, then the other board members should be required to. The committee did not support the proposed draft. Also Mr. Dowling asked the committee to review the document titled Procurement Selection Committee Participation. The document provided three Options: (Proposed options are placed in Board Docs). He suggested that the committee review them and will discuss at the next meeting.
Adjournment	The meeting adjourned at 7:15 p.m.

(Signature on Official File Copy)
John Dowling, Board of Education Ad Hoc Policy Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant

Date: March 11, 2019