

Ad Hoc Policy Committee Meeting	Date: March 11, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, Cathy Robine, David Striebinger, William Smith, 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	Approval of March 4, 2019 Ad Hoc Policy Committee Minutes
Highlights	Dr. Rachel Wisnefski I made the motion to approve the March 4, 2019 committee meeting minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Review of Current and Future Policies
Highlights	<p>The committee continued reviewing the policies. Wendy Cartledge provided a copy of the Horry County School Board Governance Policies. The committee agreed to use Horry County School Board Governance as a reference.</p> <ul style="list-style-type: none"> • The committee continued with Policy 2.1 – Board Role and Job Description, and ended with Policy 2.3 Board Policies. • Mr. Dowling stated that he requested with the Board Chair for an extension for the Ad Hoc Committee to finish its work. • It was suggested to add SC Code of Laws – Title 59 – Chapter 17 – 10- School Districts as bodies politic and corporate to Policy 2.2 – Governance Commitment – I. • Wendy will provide the February 11, 2016 Attorney General’s Opinion for the committee’s review in reference to Policy 2.2 – Governance Commitment III.G. Wendy read the SC Code of Laws – Title 59, Chapter 19 – 60 Removal of trustees; vacancies. The committee will continue the discussion. <p>The committee will continue reviewing current policies. Future policies were not discussed.</p>
Adjournment	The meeting adjourned at 7:10 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 18, 2019