

Ad Hoc Policy Committee Meeting	Date: March 18, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, Earl Campbell, 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 11, 2019 Ad Hoc Policy Committee Minutes
Highlights	Dr. Rachel Wisnefski I made the motion to approve the March 11, 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	The committee reviewed and discussed the Attorney General’s opinion from February 2016, and Section 59-19-60, the removal of trustees; vacancies. There was discussion on defining trustees and elected board members. Section 59-19-100 was read. Wendy Cartledge will get clarification about the difference between Trustees, the School Board and clarification of the Attorney General’s opinion. The committee continued reviewing the current policies starting with Policy 2.4, Board Meetings. The committee ended with Policy 2.4 VI Executive Session. Future policies were not discussed. The next meeting will be held April 1, 2019.
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: April 1, 2019