

Ad Hoc Policy Committee Meeting	Date: April 1, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, David Striebinger, William Smith, and Wendy Cartledge
	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 March 18, 2019 Ad Hoc Policy Committee Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the March 18, 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	<p>The committee began with Policy 2.4, Board Meeting VII Board Meeting Notification.</p> <p>The discussion included notifying the public earlier. It was stated that the draft agenda is placed on the website the Friday before the Tuesday board meeting. The board will continue to receive information in Board Docs, the Thursday before the Tuesday Board meeting.</p> <p>The committee is recommending that the draft agenda be provided to board members and senior staff no later than the next day after agenda setting.</p> <p>The committee continued to review and to make recommended changes to Policy VIII. Board Meeting Agenda.</p> <p>The committee will begin with VIII Board Meeting Agenda, D the order of a Board Meeting.</p> <p>Future policies were not discussed. The next meeting will be held April 8, 2019.</p>
Adjournment	The meeting adjourned at 7:10 p.m.

(Signature on Official File Copy) _____ Date: April 8, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant