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| Ad Hoc Policy Committee Meeting | Date: April 29, 2019 Location: Bluffton Middle School |
| Members Present | Chair: John Dowling Members present: Melvin Campbell, |
| Others Present | Christina Gwozdz, 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 Mr. John Dowling. The motion passed 2/0. |
| Action Item | Approval of April 22, 2019 Ad Hoc Policy Committee Minutes |
| Highlights | Mr. Melvin Campbell made the motion to approve the April 22, 2019 committee meeting minutes. The motion was seconded by Mr. John Dowling. The motion passed 2/0. |
| Action Item | Review of Current and Future Policies |
| Highlights | <p>The committee began reviewing the changes that were made by the Ad Hoc Committee starting with VIII. Board Meeting Agenda. The following items were discussed:</p> <ul style="list-style-type: none"> • How items are place on the agenda from board members. • Discussion on invocation. John shared information that Wendy Cartledge provided on Invocation. A moment of reflection was suggested instead of invocation. • Consent agenda was placed back on the Board agenda. • Minor changes were made to sections B, D and XII. Voting Method. • Under XIII Electronic Participation, there was much discussion on how and when electronic participation should be used in the Board meetings. Wendy Cartledge will provide information on whether electronic participation during Board meetings. <p>The committee ended with the review to Policy 2.4 VI Executive Session.</p> <p>Future policies were not discussed. The next meeting will be held May 6, 2019.</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: May 6, 2019