

Ad Hoc Policy Committee Meeting	Date: May 6, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell, Rachel Wisnefski
Others Present	Christina Gwozdz, William Smith, Earl Campbell 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 April 29, 2019 Ad Hoc Policy Committee Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the April 29, 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 reviewing the changes that were made by the Ad Hoc Committee starting with XIII, Electronic Participation.</p> <ul style="list-style-type: none"> Under XIII Electronic Participation, there was much discussion on how and when electronic participation should be used in the Board meetings. Wendy Cartledge provided information from various school districts on their policy for electronic voting. <p>The committee continued discussion on Policy 2.6 – Superintendent Accountability and Job Description.</p> <ul style="list-style-type: none"> Wendy Cartledge provided the requirements for initial certification at the advanced level for a Superintendent. The Committee began discussion on how the Superintendent will be evaluated. <p>The committee ended with the review to Policy 2.6 III. Summative Evaluation.</p> <p>Future policies were not discussed. The next meeting will be held May 13, 2019.</p>
Adjournment	The meeting adjourned at 7:10 p.m.

(Signature on Official File Copy) _____

Date: May 20, 2019

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