

Ad Hoc Policy Committee Meeting	Date: May 20, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell (Dr. Rachel Wisnefski was absent)
Others Present	Christina Gwozdz, William Smith, David Striebinger, 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 John Dowling. The motion passed 2/0.
Action Item	Approval of May 6, 2019 Ad Hoc Policy Committee Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the May 6, 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 Policy 2.6 Formative Evaluation. The committee reviewed Policy 2.6 Superintendent Accountability and Job Description and began Section V.</p> <ul style="list-style-type: none"> • V. Formative Evaluation Title will be changed to Periodic Monitoring Report. Section A. and B have been removed. John will write a suggested sentence that will address section A and B. • Policy 3.1 – Board Officers and the Election Process Under Section F – The paragraph was reworded to replace the sentence of January of each “odd-numbered” year to add “First meeting after the seating of the Board following the general election. <p>The committee continued to review Policy 3.1 and addressing each position. The committee begin with Policy 3.2 – Board Committees.</p> <p>Future policies were not discussed. The next meeting will be held will be determined at a later date.</p>
Adjournment	The meeting adjourned at 7:00 p.m.

(Signature on official File Copy) _____

Date: May 30, 2019

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