

Ad Hoc Policy Committee Meeting	Date: May 30, 2019 Location: Bluffton Middle School
Members Present	Chair: John Dowling Members present: Melvin Campbell Dr. Rachel Wisnefski
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 Dr. Rachel Wisnefski. The motion passed 3/0.
Action Item	Approval of May 20, 2019 Ad Hoc Policy Committee Minutes
Highlights	Mr. Melvin Campbell made the motion to approve the May 20, 2019 committee meeting minutes. The motion was seconded by Dr. Rachel Wisnefski. The motion passed 2/0/1. Rachel Wisnefski abstained from the motion.
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 3.2 – Board Committees.</p> <ul style="list-style-type: none"> • A minor change was made to Section I. The word “Annually” replace each January. • Significant changes were made to Section VII. The paragraph was replaced with the following: <i>“Changes to the predetermined schedule of a committee will be communicated to Board Officer, Executive Asst. and the full Board.”</i> <p>Dr. Rachel Wisnefski made the motion to hold on Section IX, Section B, but to review Policy 2.4 – School Board Meetings, Section VIII – Board Meeting Agenda, Item C. for corrections. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.</p> <p>Future policies were not discussed. The next meeting is scheduled for June 17, 2019 at 5:30 p.m.</p>
Adjournment	The meeting adjourned at 6:15pm

(Signature on Official File Copy) _____

Date: June 17, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant