Ad Hoc Policy Committee Meeting	Date: July 8, 2019 Location: District Educational Services Center
Members Present	Chair: John Dowling Members present: Melvin Campbell (Dr. Rachel Wisnefski was absent)
Others Present	Christina Gwozdz, Earl Campbell, David Striebinger, Frank Rodriguez 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 passed 2/0.**
Action Item	**Approval of July 1, 2019 Ad Hoc Policy Committee Minutes**
Highlights	The July 1, 2019 will be placed on the next agenda.
Action Item	**Review of Current and Future Policies**
Highlights	The committee began reviewing the changes that were made by the Ad Hoc Committee starting with Policy 3.7 – Diversity Statement and Goals No Changes Policy 3.8 - Conflicts of Interest • Wendy Cartledge will provide language from the Ethics Commission. Policy 4.1 Public Comment at Board of Education Meetings • Minor changes were made to the Public Card. The second bullet –*and references to specific individuals by name*, was removed from the card. • The removal of the last sentence beginning with - *and/or may request the removal of the participant from the Board Room and District grounds by law enforcement. Full Policy can be provided upon request*. • Under Section II, Rules for Board Meetings, item I, Wendy Cartledge is looking up the legal definition of defamatory. There was a discussion of removing defamatory from the sentence. • Section K. – There were minor changes to the paragraph. • Section III – the entire section was removed. The section will read: *Participants will follow rules set for public Board meetings.* • No changes to Section IV. • Changes were made to Policy 5.1 Board Superintendent Relationship • Minor changes to section II. • Section III was removed. • Minor changes to Section IV. • Section J was removed. The committee will review their changes, and will have final recommendations ready to the full Board by August 1st. The next meeting is scheduled for July 16, 2019 at 5:30 p.m.
Adjournment	The meeting adjourned at 7:10pm

(Signature on Official File Copy) Date: July 15, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant