

Ad Hoc Policy Committee Meeting - Draft	Date: July 22, 2019 Location: District Educational Services Center
Members Present	Chair: John Dowling Members present Melvin Campbell, Dr. Rachel Wisnefski
Others Present	Christina Gwozdz, David Striebinger, Cathy Robine, 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 passed 2/0 by Dr. Rachel Wisnefski. The motion passed 3/0
Action Item	Approval of July 15, 2019 Ad Hoc Policy Committee Minutes
Highlights	Dr. Rachel Wisnefski made the motion to approve the July 15, 2019 minutes. The motion was seconded by Mr. Melvin Campbell. The motion passed 3/0.
Action Item	Review of Current and Future Policies
Highlights	<p>The committee continued reviewing Policy 5.1, Board Superintendent Relationship. Dr. Rachel Wisnefski made the motion to accept the wording for Policy 5.1 #6 <i>The Superintendent is responsible for all matters related to the day-to-day operation of the BCSD within the parameters of Board Policies.</i> The motion was seconded by Mr. Melvin Campbell. The motion passed 2/1. John Dowling voted against.</p> <p>Section III, Item D was changed to read: <i>Examine, review and adopt an annual Budget.</i></p> <p>Dr. Rachel Wisnefski made the motion to accept the wording for Policy 5.1 #7 – <i>The Board will provide direction to the Superintendent through actions, direction, decisions, or guidance from most of the Board or a Board committee. The superintendent is not expected to follow the directions of individual Board members, officers, or committees unless the Board has specifically delegated such exercise of authority.</i> The motion was seconded by Mr. Melvin Campbell. The motion passed 2/1. John Dowling voted against.</p> <p>The committee began reviewing their recommended changes that they will take to the full Board by August 1st. The next meeting is scheduled for July 29, 2019 at 5:30 p.m.</p>
Adjournment	The meeting adjourned at 7:10pm

(Signature on Official File Copy) _____

Date: July 29, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant