

<b>Policy Committee Meeting</b>	<b>Date: February 13, 2017</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: David Striebinger Vice-Chair: Mary Cordray Members present: Evva Anderson, Bill Payne, JoAnn Orischak
Others Present	Patricia Felton-Montgomery, Earl Campbell, Dr. Moss, Dr. Rhoads, and Drew Davis
Time Called to Order	5:05p.m.
<b>Action Agenda Items</b>	
Action Agenda Item	Approval of Agenda
	<b>Mary Cordray made the motion to add the Election of the Vice Chair to the agenda. The motion was second by Mr. Bill Payne. The motion passed 5/0.</b>
Public Comments	Mr. John Dowling of Bluffton commenting on the work of the committee and its purpose.
Agenda Item	Election of Vice-Chairperson
	<b>Mrs. Evva Anderson made the motion to nominate Mary Cordray for Vice Chair of the Policy Committee. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.</b>
<b>Agenda Item Discussions</b>	
Agenda Item	<b>Define Goals</b>
Highlights	<ul style="list-style-type: none"> <li>• There was much discussion on how to establish the goals. What are the goals? What instrument would be used to measure them? How would they be measured?</li> <li>• It was determined that the full Board would establish the goals. Mr. Striebinger suggested a future Board work session to revisit the goals and to establish goals, expectations and measure the progress.</li> <li>• Dr. Montgomery agreed to lead the Board in its efforts to establish the goals; set the expectations; and the measurable results. It was also agreed that the goals should be reviewed in six months.</li> </ul>
Agenda Item	<b>Cross Walk of ARs to Policies</b>
Highlights	<ul style="list-style-type: none"> <li>• Dr. Moss agreed to have all ARs cross walk with the policies and present them at the work sessions quarterly.</li> <li>• It was suggested by Mrs. Orischak to have the SCSBA review our policies. Mr. Striebinger will contact Dr. Tiffany Richardson and share with her what the committee is looking for.</li> </ul>

	<ul style="list-style-type: none"> <li>• Dr. Moss agreed to provide a template that will show what measures are available to benchmark goals.</li> </ul>
Agenda Item	<b>Discussion of Code of Conduct</b>
Highlights	<ul style="list-style-type: none"> <li>• Mrs. Orischak requested that the SCSBA also review our Code of Conduct Policy</li> </ul>
Agenda Item	<b>Set Next Steps/Schedule</b>
Highlights	The next meeting is scheduled for March 13 at 5pm.
Adjournment	The meeting was adjourned at 6:30

*“These minutes are in draft form, have not been approved by the Beaufort County School District Board of Education (“Board”), and are subject to modification until approved by a majority of the Board.”*

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