

Policy Committee Meeting	Date: February 13, 2017 Location: District Educational Services Center
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.
Action Agenda Items	
Action Agenda Item	Approval of Agenda
	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.
Public Comments	Mr. John Dowling of Bluffton commenting on the work of the committee and its purpose.
Agenda Item	Election of Vice-Chairperson
	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.
Agenda Item Discussions	
Agenda Item	Define Goals
Highlights	<ul style="list-style-type: none"> • There was much discussion on how to establish the measurable district achievement goals. What are the goals? What instrument would be used to measure them? How would they be measured? • 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. • 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.
Agenda Item	Cross Walk of ARs to Policies
Highlights	<ul style="list-style-type: none"> • Dr. Moss agreed to have all ARs cross walk with the policies and present them at the work sessions quarterly. • 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.

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

(Signature on Official File Copy) _____

Date: March 13, 2017

David Striebinger, Board of Education Policy Committee Chair

Minutes prepared by Robyn Cushingberry, Executive Assistant