

Members Present: T. Dianne Bellamy Small, Byron Gladden

Members Absent: Winston McGregor, Pat Tillman

Staff: Sharon L. Contreras, PhD, Nora K. Carr, Ed.D., Angie Henry, Wanda Legrand, Margaret Winslow, Kim Hipp

Other: Khem Irby, Linda Welborn, Jill Wilson

Approval of Minutes

Minutes from the June 4, 2019 meeting were approved as written.

Policies Reviewed

- Policy JD – Student Discipline
The Committee approved staff to send Policy JD – Student Discipline to the Board for a First Reading at the September 10, 2019 meeting, with the following revisions incorporated:
 - Remove “In School Suspension/ISS” from last paragraph on page 6.
 - Include email as an option in the second item 3 on page 7.
 - Update Board panels to include two members (vs. three under previous organization) in the third paragraph on page 8.
 - Dr. Legrand will create a form letter pertaining to item 1 on page 10, and then share with Jill Wilson for review. Include verbiage regarding a student’s right to make up missed work.
 - Staff will follow up with the Committee regarding rules pertaining to removing a long-term suspension from a student’s record.

- Policy 4400 – Attendance
The Committee approved staff to send Policy 4400 – Attendance to the Board for a First Reading at the September 10, 2019 meeting, with the following revisions incorporated:
 - Update language to include email and other forms of communication in the first paragraph in item B on page 1.
 - Update to be more inclusive of alternative family structures in item B3 on page 1, if doing so does not conflict with state statutes.
 - Reword for accuracy item 6 on page 2.

- Policy DC – Budgeting and Fiscal Management
The Committee approved staff to send Policy DC – Budgeting and Fiscal Management, as proposed, to the Board for a First Reading at the September 10, 2019 meeting.

Proposed 2019-2020 Policy Committee Meeting Schedule

The Committee directed Kim Hipp to send an electronic version of the proposed 2019-2020 Policy Committee Meeting Schedule to Committee members for review and feedback.

Other

- Committee member Gladden requested it be noted in these minutes that Policy 6140, which was adopted by the Board on July 25, 2019, already contained verbiage requiring a member of the Board of Education serve on the Student Health Advisory Council.
- Committee directed staff to ensure that schools do not create and distribute their own code of conduct moving forward.

Next meeting

Wednesday, September 11, 2019

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools