

**Present:** Darlene Garrett, Byron Gladden, Wes Cashwell, Linda Welborn

**Staff:** Sharon Contreras, Nora Carr, Kim Hipp

**Other:** Jill Wilson

**Approval of Minutes**

Minutes from the June 7, 2018 meeting were approved as written.

**6140 – Student Wellness**

- Policy to be presented to the Board at the August 23 Board of Education meeting for a first reading.
- The Committee will review Policy 6140 at the September 5 Committee meeting, after public Comments have been received. Jim Faggione, School Nutrition Executive Director, to attend September meeting to answer follow up questions.

**7410 – Teacher Contracts**

- Policy to be presented to the Board at the August 14 Board of Education meeting with a recommendation to be adopted as revised.

**Next Steps**

- The Committee discussed which section of the NCSBA polices to review next. Byron Gladden suggested reviewing discipline policies. The Committee decided to review the Governing Principles and Board Operations sections.

**Next meeting**

**NEW DATE/TIME ...** The next Policy Committee meeting is scheduled for [September 5, 3:00 p.m.](#)

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools