

# POLICY COMMITTEE MINUTES

**Meeting: April 12, 2021**

Members Present: Heather Charity, Cherie Faulkner, Robin James

Also Present: Superintendent Susan Smith

1. **Call to Order:** The meeting began at 5:35pm.
2. **BA – Operational Goals.** This policy has been updated to include the changes to the Mission and Vision. This policy is ready for Board review and discussion.
3. **BDF – Board Advisory Committee.** This policy has small language and grammatical changes. This policy is ready for Board review and discussion.
4. **BEDD – Board Meeting Rules.** – Recommend to rescind. Not a required policy.
5. **BHC – Board Communications and Relationships with Staff.** This policy has language recommendations and changes from the sample MSMA policy. This policy is ready for Board review and discussion.
6. **GCFB-E – Administrator’s Contract.** Recommend to rescind. Not a required policy. Covered under contract negotiations.
7. **GCFB – Recruiting and Hiring of Administrative Staff.** This policy has language changes. This policy is ready for Board review and discussion.
8. **GCFB-R – Recruiting and Hiring of Administrative Staff, Administrative Procedures.** This policy has small language and grammatical changes. This policy is ready for Board review and discussion.
9. **GCI – Professional Staff Development Opportunities.** This policy has small language changes. This policy is ready for Board review and discussion.

**10. Policies to Review Next:**

For the May Policy Meeting

IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities

IHBG – Home Schooling

IJJ – Instructional and Library Media Materials Selection

IJJ-E – Instructional, Library Media Materials Challenge

IJKA – Purchasing of Computer Hardware and Software Licenses

11. **Other:** The Instructional Coach/Assistant Principal job description will be shared at the Board meeting on April 26, 2021.

**12. Next Meetings:**

Policy Committee: Monday, May 3, 2021 at 5:30pm in the Holbrook Library and Remotely

The meeting adjourned at 6:07pm.

**APPROVED:** April 26, 2021