

**Policy Committee**  
**November 28, 2011**  
**Minutes**

Members present: Tom Rose, Tom Stone, Chris Belcher, Peter Stiepleman, Dana Clippard,

Ex-Officio Participants: Kari Schuster/MSTA, Susan McClintic/MNEA

The meeting was called to order at 4:45 following the joint Policy/Communications meeting.

The minutes were approved.

The policies listed on the agenda under Item #3 will be recommended to the Board of Education for the first read at the December, 12, 2011 meeting, with the exceptions of GBM, JG-R, JGF, and JGF-AF. Helen Wade and Peter Stiepleman will review student discipline, student discipline records, and child abuse reporting at a later date.

Celynda Brasher, Attorney with Teuth, Keeney, Cooper, Mohan & Jackstadt, drafted Policies HH and HA for the Board of Education after a closed discussion. The policies are similar to the MSBA policy. It was noted that ultimately, the Board of Education will recommend a policy, after which the employees have the right to vote and decide whether or not to have representation.

No policy meeting was scheduled for December and the meeting was adjourned at 5:20.