

Policy Committee Meeting Notes
February 12, 2018
Administration Building

Agenda Item	Discussion	Next Steps
1. Approval of November 28, 2017 Meeting Notes	✚	✚ Approved
2. Regulation 5511 – Dress and Grooming	<ul style="list-style-type: none"> ✚ This regulation was brought back to committee to discuss concerns regarding certain wording. ✚ Mrs. Callander explained that we had a very old regulation which was not didn't reflect our practice so it had been removed from our policy manual. We have been following the provisions outlined in our handbook; the language in this regulation comes from the handbook. ✚ Mr. Miller brought up his concern about possible inequities between buildings due to a principals discretion. ✚ Mr. Bonjavanni questioned the definition of clean and neat. Mrs. Callander explained that it is not required but encouraged. ✚ All members of the committee participated in a productive discussion and ultimately agreed that they trusted the principals to use the appropriate discretion to implement this regulation in an appropriate manner. 	<ul style="list-style-type: none"> ✚ Mrs. Callander will speak to Principals at Leadership Meeting. ✚ Motion to implement the regulation as written

<p>3. ByLaw 0160.1 – Board Member Participation at Board Meetings Using Videoconferencing Equipment</p>	<ul style="list-style-type: none"> ✦ Mr. Bonjavanni explained pros regarding videoconferencing, as he previously participated in a meeting remotely. ✦ Mrs. Callander explained senior administration gave their input prior to sending the draft to the committee. ✦ Members of the committee had a productive discussion, and agreed to the number of times Board members could participate remotely, how much notice was needed, and what allowances should be made for exceptional circumstances. The policy being recommended for first read reflects the committee’s discussion and agreement. 	<ul style="list-style-type: none"> ✦ Move to first read
<p>4. Discussion: a. Committee Calendar b. Review of Action Plan (Strategic Plan Goals)</p>	<ul style="list-style-type: none"> ✦ Members of the committee discussed availability for future meetings. ✦ The strategic plan was presented to the committee for review. The policy committee’s role is to ensure that the District maintains policies and regulations that allow the work of the District to be conducted in a compliant and effective manner. 	<ul style="list-style-type: none"> ✦ Mondays at 7:00pm (work around Education Committee Meetings) before March 21st Board Meeting. ✦ Next Meeting March 8, 2018 at 7:00 pm
<p>5. Any other items that may arise</p>	<ul style="list-style-type: none"> ✦ 	<ul style="list-style-type: none"> ✦

Meeting Attendees: Patricia Callander
Laurence Gurman
Jennifer Okerson
Ira Thor
Matthew Malagiere
Angel Sanchez
Debra Tarby
Al Miller
Mark Bonjavanni

