

Certified Personnel Policies Committee Meeting

Agenda with Minutes

Wednesday, November 16, 2022

Attendance: Carreiro, M.D. Austin, R. Austin, Robinson, Burgess, Watson, McNulty

Call to order at 9:28am

I. Approval of Agenda

M: Watson 2nd: M.D. Austin

II. Approval of Minutes from September and October

With Corrections of Dr's names, Spelling, etc.

M: M.D. Austin 2nd: Burgess

III. Old Business

- **Lesson Plans**

- **Changes needed in policies will add in appropriate place.**
 - **Change words feedback to acknowledgement receipt within 24 hours, and feedback within 24 hours which is on Monday.**

→ **Moving to Policy Review, needs to be presented in March for approval in April.**

→ **11:00 AM return for agenda**

- **Site Based Decision Making**

- **Motion to move to Jan. Meeting by Carreiro 2nd: M.D. Austin**
- **Ask for anything from presenters to be turned in to committee by Dec. 1**

- **Restructuring the Salary Schedule**

- **Ms. Rowlette out and providing some options after**

Thanksgiving break. Decision before December meeting.

IV. New Business

- **School Culture**
 - SEL amongst administration and faculty/staff not just towards students.
 - Addressing at next principal's meeting.
- **Travel**
 - Policy proposal from cabinet
 - Use of "P card" to give access to the per diem 24-48 hours prior for different trips.
 - Everyone would have a P-card and would be able to put money for travels.
 - Option to add to policy. In December, 8-10 people will use it as a trial to how it works.
- **Review Policies**
 - Review, edits, and additions (to finish on Nov. 28th)
 - Note to check for easier website access and direct link on single sign on portal.
- **Calendar 23-24**
 - AEA PD days will not be out of school and return to submitting intent to attend forms.
 - Parent teacher conferences will not be an extension of school days next year.
 - Motion to approve calendar pending PD dates by Watson 2nd: M.D. Austin

V. Next Meeting Date

- 12:00-3:00pm on Monday, November 28, 2022
 - Addressing:
 - bonus or pay schedule adjustment
 - finishing policies past page 34

VI. Adjournment

- 2:50pm Motion: Watson 2nd: Carreiro