

Policy Committee Agenda

Agenda for 11/9/2022 @ 6:00PM @ CO Conference Room

1. Placed on the agenda From the last Policy meeting
[BI School Board Self Evaluation](#) (2007)- **Should be renamed BBAB-** [Sample BBAB from MSMA](#)
2. [Review Affirmative Action Plan](#)
3. [BEDH for Second Reading](#)
4. Continuing with the B Policies
 - a. [BEA Board Use of Electronic Mail](#)
 - b. [BEC Executive Session](#)
 - c. [BEC-R Executive Session regulations](#)
 - d. [BEDA Notification of board Meetings](#)
 - e. [BEDD Rules of Order](#)

MSMA Sample Policies

[BEA](#)

[BEC](#)

[BEC-R](#)

[BEDD](#)

[BEDA](#)

Agenda for 10/12/2022 @ 6:00 PM

Committee Members: Veronica Childs, Chad Culleton, Allison Long, and Greg Buccina, Joel Chapman

Absent: Janet Brennick and Justeen Lapointe

Call to Order: 6:05PM

1. Policies to Review for next Meeting: 10/12/2022

a. [Attorney Draft BEDH sent back by Board 9/26/22](#)

- i. Move forward with policy as edited fall 2022 by Drummond Woodsum

b. [BDE Board Standing Committees \(2018\)](#)

- i. Remove the standing Negotiations Committee and add a Standing Curriculum Committee



BDE-MSMA
Sample.doc

c. [BDE-R Board Standing Committee Regulations \(2018\)](#)

- i. Question about minutes being posted "if" prepared

- D Fiscal Management
- E Support Services
- F Facilities
- G. Personnel
- I Instruction
- J Students
- K School/Community Relations

Policy -- drafted & revised by Policy Committee; a first read; a second read & board approval: Policies **define the purposes and prescribe in general terms**. They create a framework within which the superintendent and other district staff can discharge their assigned duties. Policy is one way the board communicates what it wants of administration. EX: [BCC Nepotism](#)

NOTE: The school board makes policy, and the superintendent administers policy.

Regulation -- a procedure or protocol that is revised/reviewed by the Policy Committee and approved and then sent to the board as a notice. EX: [BCC-R Nepotism Management Plan](#)

NOTE: Regulations that implement policies should be developed by the superintendent and school administrators.