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. <u>Review Affirmative Action Plan</u>
- 3. <u>BEDH for Second Reading</u>
- 4. Continuing with the B Policies
 - a. <u>BEA Board Use of Electronic Mail</u>
 - b. <u>BEC Executive Session</u>
 - c. BEC-R Executive Session regulations
 - d. **BEDA Notification of board Meetings**
 - e. <u>BEDD Rules of Order</u>

MSMA Sample Policies

<u>BEA</u>

<u>BEC</u>

BEC-R

BEDD

<u>BEDA</u>

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. <u>BDE Board Standing Committees</u> (2018)

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

Committee



- c. BDE-R Board Standing Committee Regulations (2018)
 - i. Question about minutes being posted "if" prepared

ii. recommended to keep it as is



d. BDF Board Advisory Committees (2006)

i. Recommended to keep it as is



ii. Placed on the agenda for the next policy meeting



Agenda for 8/31/2022 @ 4:00 PM

Committee Members: Janet Brennick, Chair. Veronica Childs, Chad Culleton, Allison Long, Justeen Lapointe and Greg Buccina, Ad-hoc

In Attendance: Janet Brennick, Veronica Childs, Chad Culleton (zoom), Greg Buccina and Deb Alden

Absent: Allison Long and Justeen Lapointe.

1. Nominations for Committee Chairperson Nomination:

Motion:

Second:

- 2. Review and Edit Policies 1-4:
 - I. <u>BEDH Public Participation at Board Meetings</u> (2020) 10/12 1st Read
 - II. JLCD-R Medication Administration on School Field Trips NO Updates necessary
- III. <u>Narcan Policy</u> 10/12-2nd Read
- IV. Narcan Administration Just informative material

Resources

20-21 Policy Committee Mtg Agendas & Minutes

- A Foundations & Basic Components
- B Board Governance & Operations
- C General School Administration

- 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: <u>BCC Nepotism</u>

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: <u>BCC-R Nepotism Management Plan</u> NOTE: Regulations that implement policies should be developed by the superintendent and school administrators.