

Policy Committee Minutes
Old Nokomis Building
October 26, 2021 6:30 PM

Members Present: Celia Demos, Maureen Cipullo, Christopher Easton, Robin McNeil, Tonya Parker, Veronica Nicholson
Members Excused: Kathy Neill
Members Absent: Warren Shaw
Others Present: Mike Hammer, Maxine Pare

I. Public Comment - None

II. Policy Review

- A. BCB Board Member Conflict of Interest
The policy was revised to include more specific language and to allow employment of a Board Member's spouse. This will be presented to the Board for a first reading.

- B. BCC Nepotism (formally coded as BCBA)
The Committee reviewed the policy with changes made due to new law and agreed to take it to the Board for a first reading.

- C. IHBAC Child Find
The policy has been revised and is ready for a first reading by the Board.

III. New Policies

- A. BHC Board Relationships and Communications With Staff
The new policy will be presented to the Board for a first reading.

- 1. Board Superintendent Relationship - The Committee recommended to abolish this policy and include language in the new BHC policy.

III. Other

- A. BEA School Board Use of Email and Other Electronic Communications
No changes are necessary and it will be noted on the policy reviewed by Committee 10/26.21.
- B. CCSA Employee Use of School-Issued Computers, Devices, and the Internet
GCSA-R Employee Computers/Devices and Internet Use Rules
No changes are necessary and it will be noted on the policy and rules reviewed by Committee 10/26.21.

IV. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mike Hammer
Superintendent of Schools