

Minutes
Policy Committee Meeting
Cumberland CUSD #77
March 3, 2020

The meeting was called to order at 4:18 p.m. Members present included, Pam Ross, Howard Markwell and Bob Blade. Superintendent, Todd Butler was also present. No visitors were at the meeting.

The committee reviewed guidelines for the “Above and Beyond Award” and “You Make Us Proud Award”.

The committee revised the current form. The “Above and Beyond” award will be for community members and the “You Make Us Proud” award will be for employees and students. The Policy Committee will review all nominations and determine whether the nominee will receive the award. The nomination should be submitted to the superintendent no later than 14 days prior to a regularly scheduled monthly board meeting. The superintendent will distribute the nominations to the policy committee for review. If needed the policy committee will call for a committee meeting to discuss the nomination. Individuals submitting nominations will be asked to give specific examples of how the individual has gone above and beyond, or the significant accomplishments that warrant the award.

Current nominations that were received prior to March 3, 2020, will be awarded at the March 19, 2020, regularly scheduled monthly board meeting.

The new form shall be located in the building offices, there will also be a link on the district website.



Award Nomination Form



For which award are you nominating someone (please check):

- (Community)-**Above and Beyond Award for Selfless Contributions-**

- (Employees and Students)-**You Make US Proud Award for significant accomplishments beyond their job duties**

Please list the following information:

Nominee's Name: _____

Contact Information (if known)

Phone Number _____

Email _____

Address _____

Nominee's Role (please check one)

- CUSD #77 Student
- School Staff Member
- Parent/Community Member
- Other (Please describe)

Reason for Nomination (Please describe why this person is deserving of the award)

★ **Please give specific examples.**

- Submit to the superintendent 14 days prior to the award presentation.
- Policy Committee review: The policy committee will make a decision before the award will be presented.

Name of Person Submitting Nomination _____

The meeting adjourned at 4:35 pm