

Board of Education Policy Committee

Minutes

May 15, 2017

Present for the meeting were Jan Mees, Christine King, Linda Quinley and Dr. Peter Stiepleman. Absent were Helen Wade and David Ballenger. Other members of administration joined the meeting. Ms. Mees called the meeting to order.

The minutes of the March 20, 2017, meeting were approved.

The following policies were reviewed:

Policy	Decision
GBA, "Exempt and Non-Exempt Employees"	Not recommended for Board consideration
GBAA, "Staff Extra Duty Assignments"	Not recommended for Board consideration
GCBA, "Professional Staff Compensation"	Not recommended for Board consideration
GCD, "Professional Staff Recruiting and Hiring"	Not recommended for Board consideration
GDC, "Support Staff Recruiting and Hiring"	Not recommended for Board consideration
ADF, "District Wellness Program"	Recommend to Board as Tier I (consent agenda)
DD, "Grants"	Recommend to Board as Tier I (consent agenda)
KG, "Community Use of Facilities"	Recommend to Board as Tier I (consent agenda)
BCE, "Board Committees"	Recommend to Board as Tier II (first and final read)
JFCL, "A+ Programs"	Recommend to Board as Tier III (first read). The committee will address this policy after the A+ coordinators from the high schools have had a chance to align practices.
JCB, "Intradistrict Transfers"	Recommend to Board as Tier III (first read). The committee will address this policy during the 2017-18 school year.
JEC, "School Admissions"	Recommend to Board as Tier III (first read). The committee will address this policy during the 2017-18 school year.