

Board of Education Policy Committee

Minutes

August 21, 2017

Present for the meeting were Helen Wade, Jan Mees, Dr. Peter Stiepleman, and Carla London. Absent were Paul Cushing and David Ballenger.

Ms. Wade called the meeting to order at 7:18 a.m. The minutes of the May 15, 2017, meeting were approved.

Dr. Stiepleman reviewed the process and definition of Tiers I, II, and III.

The following policies were reviewed:

| Policy | Decision |
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| BBFA, "Board Member Conflict of Interest and Financial Disclosure" | Recommend to Board as Tier I (consent agenda)—required to readopt every two years |
| GDPE, "Nonrenewal and Termination of Support Staff Members" | Move section on conditional employment back to GDPD, then recommend to Board as Tier I (consent agenda) |
| EBAC, "Integrated Pest Management" | Recommend to Board as Tier II (first and final read) |
| ECA, "Building and Grounds Security" | Delete first sentence in second paragraph on page 4 (related to weapons at school-sponsored events/activities), then recommend to Board as Tier II (first and final read) |
| GBL, "Personnel Records" | Recommend to Board as Tier II (first and final read) |
| GBLB, "References" | Recommend to Board as Tier II (first and final read) |
| GCPD, "Suspension of Professional Staff Members" | Recommend to Board as Tier I (consent agenda) |
| GDPD, "Suspension of Support Staff Members" | Section on conditional employment moved from GDPE to GDPD, then recommend to Board as Tier I (consent agenda) |

The meeting was adjourned at 8:11 a.m.