

Policy Committee Minutes

September 28, 2015

4:30 p.m.

1818 Worley Street

Present were Mrs. Mees, Mr. Preis, Dr. Stiepleman and Mr. Trachtenberg. Also present was Mr. Ben Tilley, Assistant Superintendent of Elementary Education. The meeting was called to order by Mrs. Mees. Mr. Trachtenberg moved to approve the minutes from August 31, 2015 meeting. Dr. Stiepleman seconded and the motion carried.

Mrs. Mees asked for questions on Tier I policies before approving them for forward to the Board of Education. The committee had only clarifying questions and was ready to move the policies forward. Those policies listed were the following.

- i. JEDA – Truancy
- ii. BBB – School Board Elections
- iii. BBBA – Board Member Qualifications
- iv. BBC – Board Member Resignation
- v. BHA – Board Training and Development
- vi. BHB – Board Member Development (Rescinding)
- vii. BHD – Board Member Compensation (Rescinding)
- viii. DGA – Authorized Signatures
- ix. DLC – Expense Reimbursements
- x. DLCA – Travel Expenses
- xi. GCBDA, GCBDB, GDBDA – Professional and Support Staff Leave

Policy and Regulation Review

JCB-R1 – Intra district Transfers

Mr. Tilley reviewed changes, which were made at the request of committee members, regarding how the upcoming transfers will be handled when Beulah Ralph Elementary School opens. The changes are being made for clarity purposes specifically relating to this opening.

BF – School Board Policy Process

Dr. Stiepleman led conversation regarding the process for policy change working through policy committee and Board approval. The changes were recommended by MSBA for clarification and to align with the District's tiered system. After discussion, the committee requested the policy move to the Board of Education with an addition of "Absent good cause" under Policy Proposal.

Dr. Stiepleman made a motion to adjourn. Mrs. Wade seconded. Motion carried.

Respectfully Submitted

Linda D. Quinley