

Board of Education Policy Committee

Minutes

November 20, 2017

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

Ms. Wade called the meeting to order at 7:19 a.m. The minutes of the October 16, 2017, meeting were approved.

The following policies were reviewed:

Policy	Decision
BBBA, "Board Member Qualifications"	Recommend to Board as Tier I (consent agenda)
BDDF, "Voting Method"	Recommend to Board as Tier I (consent agenda)
DGA, "Authorized Signatures"	Insert the word "real" ("surplus real property"), then recommend to Board as Tier I (consent agenda)
DJF, "Purchasing"	Recommend to Board as Tier I (consent agenda)
EHB, "Technology Usage"	Recommend to Board as Tier I (consent agenda), at the same time as policy EHBC, "Data Governance and Security," is presented to the Board, as EHBC contains language being deleted from EHB
KBA, "Public's Right to Know"	Recommend to Board as Tier I (consent agenda)
KL, "Public Concerns and Complaints"	Recommend to Board as Tier I (consent agenda)
KLA, "Concerns and Complaints Regarding Federal Programs"	Recommend to Board as Tier I (consent agenda)

The meeting was adjourned at 8:20 a.m.