

DRAFT Policy committee Meeting Minutes

6/7/11

8:00 AM

Jordan Conference room

In Attendance: Ken Murphy, Steve Connolly, Jeff Shedd, Kathy Ray

1. Electronic Signatures, EHA. The committee had no additional changes. Will go to the Board for second reading.
2. Fundraising Policy, DF and DF-R. The committee had no additional changes. Will go to the Board for second reading.
3. Sharing Medical Information between school and home policy, JLCA. Ken shared with the committee that he checked this policy with Bruce Smith at Drummond and Woodsum, and Bruce said it was unusual for the policy to require medical exams for all students. No changes were made to the policy from first reading, and it will go to the Board for **first** reading.
4. Public Participation at Board Meetings, BEDH. Ken reiterated that his experience shows that the public should make plans with the Board chair and/or Superintendent in advance of a Board meeting should they wish to speak on a subject. This allows the Board and staff to gather in advance information pertinent to the public subject in question. It also allows the board and staff to plan on appropriate time frames to get the Board work done. This policy will go to the board for second reading.
5. Evaluation for the superintendent, CBI. The committee discussed the proposed policy from Drummond and Woodsum, and agreed to the policy. This policy will go to the Board for first reading.