

## **Board Policy Subcommittee Meeting**

Minutes

September 30, 2015

Judy Appel, President

Josh Daniels, Chair

Donald Evans, Superintendent

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President Appel called the meeting to order at 3:35 p.m.

Public Comment- one speaker discussed SGC Board Policy

**Daniels/Appel** to approve the agenda – 2-0

### **Agenda item**

Discussion – planning session for 2015-16

The Committee discussed prioritization of policies, which policies required little discussion and those that can be reviewed and submitted for Board approval rather quickly.

Committee will discuss five Bylaws at each meeting

Add policy on returning to same school to Enrollment category

President Appel talked about the Restorative Justice Committee providing its expertise to the creation of a final policy and AR.

### **Upcoming agendas:**

#### **October 14**

- Bylaws -9100-9132
- Healthy Families – BP 4121
- Document retention - BP and AR 3580
- Discipline - BP and AR 5144.1

#### **October 28**

- Naming facilities AR 7310
- Enrollment – BP and AR – 5117, 5117.1

**Policies fast tracked:**

- Document retention (Consent – Josh and Jay)
- Healthy Families (Consent – Josh and Delia)
- SGC (Discussion - Josh and Natasha)

Next meeting is October 14, 2015

Meeting adjourned at 4:10 p.m.