

## **Policy Committee Notes**

### **9/11/18**

Meeting began at 5:06 p.m. Amy Fowler, James Barrett, and Margaret Samuels were present. Also present were Todd LoFrese, Erika Newkirk, Misti Williams, and Donna Wyatt.

The following policies were reviewed.

#### **Policies 7100 and 7940**

##### **Policy 7100**

- The optional change is intended to give the superintendent or designee flexibility to reorganize existing staff or to fill a critical position immediately in exigent circumstances. Different criteria for exercising this authority may be specific. It could be limited to administrative and supervisory positions only, or the circumstances under which a position can be filled without prior announcement of the vacancy could be narrowed.
- The committee asked Ms Newkirk to check the wording with the Board attorney and to make sure the language is in line with 7435.
- This policy will go to the board on D&A after the attorney has given feedback.

##### **Policy 7940**

- Corrects inconsistency with policy 7300. This is a minor revision and will go to the board for consent.

#### **Policy 8200**

- A line was added to first paragraph under section B. The principal will notify the superintendent of any intended donation.
- All other revisions were approved by the committee. This policy will go to the board on D&A.

#### **Policy 3430**

- One revision was made under section B, #1. The revision is minor and will go to the board on consent.
- In consultation with the attorney, the regulations were revised. The committee encouraged that the regulations be shared with the board even though the board does not approve regulations. A minor revision was suggested under V. Meetings, section A, that "and students" be added to the sentence.