AGENDA

1. Call to order: welcome to members and guests
2. Roll call
3. Pledge of Allegiance
4. Public session
5. Approval of Proposed Meeting Minutes 6/14/16
   Faith Hack moved Kathy Yolish 2nd
6. Approval of the agenda for 8/16/16
   Faith Hack moved Kathy Yolish 2nd
7. Agenda Items
   • Discussion of practice of parents driving students (their own child as well as others) to a school sponsored event – How can we proceed? – What should protocol be – especially regarding out-of-state events – (we already have a policy prohibiting school personnel from driving students to events)

   The district needs to define how students are transported to school activities and school system liabilities – develop a budget for the number of fieldtrips allotted to various clubs – what that transportation would cost and what regulations would be set into place. A draft policy will be developed and budget numbers investigated.

   • Continued discussion on building use and system-wide responsibilities for outlining for administrative regulations – John Calhoun was invited to this meeting

   Building Use Forms have been revised – the application process for building use will now be funneled through Office of Operations – there is thought that the application process be completed at least two weeks before date is requested. There may be a change in the order of the application process and how events are reserved and paid for.

   More discussions will be held to outline protocols, roles and responsibilities, process, and how the system is set up in “School Dude”. This will solidify the process and outline for all participants exactly who and what entity assumes the cost of an event. This process will be implemented 90 days after training is implemented with “School Dude”.

   • Honorary Diploma Policy & Administrative Regs – we must develop a plan of how to deal with this issue in the future in the form of regulations.

   A CABE policy will be investigated – a policy will be developed noting the “honoring” of a posthumous diploma - define eligibility – who is and who is not eligible – presentation of drafted document – inform the public
• Public Comment definition during BOE meetings – protocols and regulations – build a disclaimer disclaimer – up to 4 minutes – sign the list before meeting in order to participate in the “public portion”

**Ad Hoc Policy Committee**
Series 9000 – By-Laws - Notes for discussion:

1. 9123/ Secretary shall perform the duties of the Chairperson at Board meetings in the absence of the Chairperson and Vice-Chairperson. (Do we need to spell out?) place in by-law to be specific

2.9132(a) Under Standing Committees - add Vice Chair to Finance committee to reflect present practice?

3). 9250 add Mileage/expense form as administrative regulation sample

4) 9323 consider under News media add language for putting on website

5) 9325.43-Cabe suggested policy but could not find .Should we add language somewhere into perhaps 9325.1 under quorum to provide for skype?

6) 9325-Meeting conduct /public comment /agenda item for Policy see above agenda item – disclaimer to be revised.

Discussion of BOE self-evaluation – development and next steps???

**Next meeting date:**

Tuesday, September 20, 2016
5:00 P.M.
Training Room - 201
Central Administrative Offices

**Tentative Agenda Items:**

Student Transportation – parent transportation to student activities

Posthumous Diploma - draft of policy – next steps

By-law updates – 9000 series – revisions for presentation for adoption in September meeting

Meeting was adjourned at 3:35 P.M.