

Policy Minutes 7/20/16

Attendance: Members: Stephen Harding, Paul Checco , Superintendent John Barile and Lisa Gramling

Absent: Harry Shaker

The meeting was called to order at 5:49 pm

P. Checco moved, S. Harding seconded and the motion passed unanimously to approve the Policy minutes of the 6/15/16 subcommittee meeting.

Discussion of Policy Series #2000: Discussion continued on the #2000 Policy series regarding the deletion of old policies. Four policies were discussed for deletion:

#2010, Goals and Objectives in Administration, 2110, Management Position Team, #2220, Representative and Deliberate Groups/ Staff Involvement in Decision Making, and #2233, Printing and Distribution.

The subcommittee will bring these to the full Board later for consideration to be deleted.

The subcommittee discussed concussion protocol and they looked at the Policy that CABA recommends. Mr. Barile said he would share the CABA version with Athletic Director Steve Baldwin, Charlie Manos and the head nurses to discuss the policy language.

The subcommittee continued its discussion on the #9000 Bylaws. They discussed Bylaw #9325, Meeting Conduct, and Bylaw #9131, Committee of the whole. They will bring revisions to the next Policy subcommittee meeting.

P. Checco moved, S. Harding seconded and the motion passed unanimously to adjourn the Policy subcommittee meeting at 6:55pm.

Respectfully Submitted,

Steve Harding, Chairman
Policy Subcommittee