Policy Committee Meeting

Thursday, February 27, 2014
10:00 am

Present: J. Wait, H. Lusk

Agenda:

1. Elect a Chairperson
2. Review policy 4326 E.1 Sample Letter.
3. Review the 5000's section of the Policy Manual.
4. Discuss potential future meetings.

Minutes:

Agenda Item	Discussion	Action Needed
Election of Chairperson	Jeff Wait nominated Hilary Lusk as the Chairperson of the Policy Committee.	H. Lusk accepted the nomination.
Review of policy 4326 E.1	The committee discussed the need for this and 4326 E.2 sample letters. NYSSBA provided guidance that the letters may or may not be included in the policy manual.	The committee agreed to remove the two sample letters and will make that recommendation to the Full BOE at the March 6th, 2014 meeting.
Review of the 5000's Sections of the Policy Manual.	We review and will make recommendations to the full BOE regarding the 5000's section of the Policy Manual.	Discuss the committee's recommendations at the BOE meeting on Thursday March 6th, 2014.
Meeting Schedule	Future meetings were discussed but no dates were selected at this time.	