



## **POLICY COMMITTEE MEETING**

**November 8, 2017**

**Present:** Darlene Garrett, Byron Gladden, Linda Welborn, Wes Cashwell

**Staff:** Nora Carr, Kim Hipp, Tamara Holloway, Jill Wilson

### **Approval of Minutes**

Minutes from the September 13, 2017 meeting were approved as written.

### **Public Records Policy Update** – *N. Carr*

The Policy Committee approved presenting the proposed Public Records – Retention, Release, and Disposition Policy 5070-7650 to the Board at the December 12 Board of Education meeting for a Second Reading. The administrative regulation has been changed to remove the proposed fee structure.

### **Coaches' Evaluation Update** – *N. Carr*

The Policy Committee approved presenting the revised Interscholastic Athletic Coaches Policy GBDBA to the Board at the December 12 Board of Education meeting for a First Reading after receiving an update on the simplified procedure. However, after receiving additional suggestions from the North Carolina School Boards Association, this was delayed to provide time for additional review by the Committee.

### **Next Steps**

The Policy Committee requested staff to propose dates for two additional Committee meetings (one in January and one in February) to allow the Committee additional time to review revised and new student policies presented by the NCSBA.

### **Next meeting**

The next Policy Committee meeting is scheduled for December 13, 2017.

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools