

Present: Winston McGregor, T. Dianne Bellamy Small, Byron Gladden

Staff: Sharon Contreras, Nora Carr, Scott McCully, Kim Hipp

Other: Linda Welborn

Approval of Minutes

Minutes from the November 8, 2018 meeting were approved as written.

Suggested Framework for 2019

- The Committee reviewed the 2019 Framework for Policy Committee Work memo.
- Staff will include links to policies and procedures in future Policy Committee meeting agendas.
- Committee members requested to receive all meeting materials four days prior to meetings to provide ample review time.
- The Committee will review procedures as the Superintendent directs and upon Board member request when questions arise.

Magnet/Choice/Option School Policy (IEM-P) Procedural Update

- The Committee reviewed and discussed staff's recommended revisions to IEM-P.
- The Committee asked staff to locate the original IEM-P document and then re-enter the proposed revisions so that they can clearly see what changes are being proposed.

Review Meeting Schedule for 2019

- Committee chair McGregor requested staff to look for alternate meeting dates for Thursday, September 5 and Thursday, November 7 Committee meeting dates.

Other Business

- The Committee asked staff to create a procedure that outlines next steps for handling discipline hearings that resulted in a student not returning to school.
- The Superintendent recommended that the Committee focus on either Code of Conduct policies or Student Assignment policies in 2019 due to the extremely large scale and scope of this work.

Next meeting

The next Policy Committee meeting is scheduled for April 4.

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools