

Present: Winston McGregor, T. Dianne Bellamy Small, Byron Gladden, Pat Tillman (via conf call)

Staff: Sharon L. Contreras, PhD, Nora Carr, Scott McCully, Kim Hipp

Other: Linda Welborn

Approval of Minutes

Minutes from the March 7, 2019 meeting were approved as written.

Section 1000 – Governing Principles and Board Operations

- 1000 – Legal Status of the Board and School System
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 1010 – Board Authority and Duties
 - Committee approved to send to Board for a First Reading, as revised, at the June 11 Board of Education meeting. Board member Gladden’s concerns were noted.

Section 4000 – Students

- 4100 – Age Requirements for Initial Entry
 - Committee approved to send to Board for a First Reading, as revised, at the June 11 Board of Education meeting.
- 4130 – Discretionary Admission
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 4135 – Tuition for Discretionary Admissions
 - Committee approved to send to Board for a First Reading, as revised, at the June 11 Board of Education meeting.
- 4210 – Release of Students from School
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 4220 – Student Insurance Program
 - Committee approved to send to Board for a First Reading, as written, at the June 11 Board of Education meeting.
- 4250/5075/7316 – NC Address Confidentiality Program
 - Committee approved to send to Board for a First Reading, as revised, at the June 11 Board of Education meeting.

IEM – Magnet or Option Schools and Programs

- Committee approved to send to Board for a First Reading, as revised, at the June 11 Board of Education meeting.

Next meeting

The next Policy Committee meeting is scheduled for June 4.

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools