

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

Staff: Sharon L. Contreras, PhD, Nora Carr, Ed.D., Kim Hipp

Other: Linda Welborn

Approval of Minutes

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

Governance-Related Policies

- 1760/7280 – Prohibition Against Retaliation
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- TBD – Constituent Services
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 2010 – Board and Superintendent Relations
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 2100 – Board Member Legal Status
 - Committee approved to send to Board for a First Reading, as presented, at the June 11 Board of Education meeting.
- 2110 – Board Member Elections
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.
- 2115 – Unexpired Term Fulfillment
 - Committee approved to send to Board for a First Reading, with specified revisions incorporated, at the June 11 Board of Education meeting.

Other Policies

- 6140 – Student Wellness (formally IHB – Student Wellness)
 - Committee approved to send to Board for a First Reading, as presented, at the June 11 Board of Education meeting.
- TBD – Credit Recovery
 - Committee approved to send to Board for a First Reading, as presented, at the June 11 Board of Education meeting.

Next meeting

The next Policy Committee meeting is scheduled for August 13.

Submitted by:

Nora K. Carr, Ed.D.

Chief of Staff, Guilford County Schools