

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

Members Absent: Pat Tillman

Staff: Sharon L. Contreras, PhD, Nora K. Carr, EdD, Angie Henry, Scott McCully, Ronda Sortino, Margaret Winslow, Kim Hipp

Other: Anita Sharpe

Approval of Minutes

Minutes from the August 13, 2019 meeting were approved with the following edit incorporated: changing the date of the June minutes from 2018 to 2019.

Policies Reviewed

- Policy JD – Student Discipline
 - Remove edit changing the number of Board members required to attend a Board panel hearing, keeping original language that requires three Board members in attendance; and then send revised Policy JD to the Board of Education for a First Reading at the October 10, 2019 Board meeting.

- Policy DC – Budgeting and Fiscal Management
 - Add language to policy that requires staff to provide the Board with a summary report that lists contracts of \$300,000.00 or more; add language that ensures funds are unencumbered in the allocated budget for the current fiscal year for the Superintendent to award contracts for services and the purchase of equipment, materials and supplies in any amount; and then bring Policy DC to the Board of Education for a First Reading at a future Board meeting.

- 4201/7271 – Injury and Loss Prevention
 - The Committee approved presenting Policy 4201/7271, as written, to the Board of Education for a First Reading at the October 10, 2019 Board meeting.

- 1510/4200/7270 – School Safety
 - The Superintendent asked staff to make Policy 1510/4200/7270 less procedural and then bring back to the Committee for review at a future Policy meeting.

- 3226/4205 – Internet Safety
 - The Superintendent asked staff to make Policy 3226/4205 less procedural and then bring back to the Committee for review at a future Policy meeting.

- 4202/5029/7272 – Service Animals in Schools
 - The Superintendent asked staff to work with EC department to refine Policy 4202/5029/7272 and make less procedural, then bring back to the Committee for review at a future Policy meeting.

- 2019-2020 – Meeting Schedule
 - The Committee approved the 2019-2020 Policy Committee meeting schedule.

Other

- The Committee asked staff to create a flow chart that outlines the process to implement a GCS Board Policy, and then allow Committee members to review the flow chart at a future Policy meeting.

Next meeting

The date for the next Policy Committee meeting is October 16, 2019.

Submitted by:

Nora K. Carr, EdD

Chief of Staff, Guilford County Schools