



MEETING MINUTES

Attendees

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Committee Member
Deborah Napper, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor
Shirley Morrison, Chief Human Resources Officer
Sonya Stephens, Chief Performance Officer
Lane Brown, Senior Director of Public Affairs and Philanthropy
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

I. Call to Order

II. Approval of the October 4, 2023 Meeting Minutes

The Committee approved the October 4, 2023, meeting minutes as presented.

III. Review Revisions to Policy 3300 School Calendar and Time for Learning

The Committee approved presenting revised Policy 3300 School Calendar and Time for Learning, with recommended change, to the full Board at their November meeting for a 30-day public comment period.

IV. Review Repeal of Policy 3301 School Day

The Committee approved presenting proposed repeal of Policy 3301 School Day to the full Board at their November meeting for a 30-day public comment period.

V. Review Revisions to Policy 5050 7550 Emergency Closing Shift to Remote Instruction

The Committee approved presenting revised Policy 5050 7550 Emergency Closing Shift to Remote Instruction, with recommended changes, to the full Board at their November meeting for a 30-day public comment period.

VI. Other Business

VII. Adjourn