

BASD Policy Review Committee Meeting Minutes
Education Center
January 12, 2016 – 6:00 p.m.

In attendance:

Board Members Present

Rob Caso – Chair
Donna Usavage
Clay Breece
Stephen Elsier
John Landino
David Lewis
Paul Stengle
Jill Dennin
Christine Neiman

Administration

Dr. Richard Faidley
Robert Scoboria

There were two members of the public in attendance

I. The meeting was called to order by Mr. Caso at 6:00 p.m.

II. Public Comment #1

- No public comment.

III. Policy Committee Minutes

- The January 5, 2016 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.

IV. Mr. Caso shared that the plan to install all policy sections will be delayed due to PSBA not meeting the established project dates. Mr. Caso and Mr. Scoboria will be talking with a PSBA representative in the next two weeks and will provide an update at the January 26, 2016 Policy Review Committee Meeting. The January 26 meeting will include a portion of the 200 section of new policies.

V. Proposed revisions to Policy #005 were reviewed. Administration was directed to place this on the February 23, 2016 Board Agenda for approval and the first reading will be waived.

VI. Proposed revisions to Policy #006 were reviewed. Administration was directed to place this on the February 23, 2016 Board Agenda for approval and the first reading will be waived.

VII. Questions / Comments related to Policies #113.3, #113.4, #114, #122, #127, #140, #121 and #130 were discussed. No changes to these approved policies were recommended.

VIII. Public Comment #2

- No Public comment.

IX. Adjournment

- Meeting was adjourned at 6:55 p.m.