

**BASD Policy Review Committee Meeting Minutes**  
**Education Center**  
**January 5, 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

**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 November 10, 2015 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. Mr. Caso introduced the meeting as an opportunity to review questions and comments regarding policies.
- V. Mr. Caso stated his personal comments regarding Board meetings, calendar changes, ad-hoc committee structure, Board meeting agendas, consent agenda and contracts.
- VI. **Policy #006**

Board has scheduled development sessions to work on Board operations per feedback collected from Board Members.

Committee members discussed aspects of the policy development process, Policy #006, and components of Board operations.

Administration was directed to draft changes to Policy #005 and #006 regarding a committee of the whole format to be extended to ad-hoc committees. Administration will research this direction and bring drafts to the Policy Review Committee.

Administration was directed to develop draft changes to #006 to include direction for Board members who wish to propose consideration of agenda items. Administration will complete a draft to share with the Policy Review Committee.

**VII.** Committee members discussed components of several policies including #113.4, #103.1, #113.1, #104, #105.1, #109, and #113.

**VIII. Public Comment #2**

- Linda Curry spoke and stated she was pleased with the discussion that took place at this meeting, that conversations related to Board policy need to be discussed in public, questioned if a consultant was approved for Board development and questioned the cost of this service.

**IX. Adjournment**

- Meeting was adjourned at 8:20 p.m.