

**BASD Policy Review Committee Meeting Minutes
Education Center
August 16, 2016 – 6:00 p.m.**

In attendance:

Board Members Present

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

Administration

Dr. Richard Faidley
Robert Scoboria

Solicitor:
Jeff Sultanik

There were two members of the public in attendance.

- I. The meeting was called to order by Mr. Caso at 6:02 p.m.
- II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.
- III. **Public Comment #1**
 - No public comment
- IV. **Policy Committee Minutes**
 - The July 26, 2016 Policy Review Committee minutes were reviewed and approved.
- V. Discussion took place regarding draft policy #650/Contracts including:
 - Types of contracts/District expenditures
 - Development of Board meeting agenda
 - Role of Board Leadership/ Board/ Administration
 - Weekly bill listing
 - Need for ongoing revision to the draft policy #650 and consideration of revisions to policy #302
 - The plan for the 600/Finance section of policies for review at the September 20, 2016 Policy Review Committee Meeting

Policy Review Committee Recommendations:

- The #650 draft needs further review
- There is a need to continue to work on this policy
- The dollar amount should be increased above \$10,000
- This policy should be brought back to the Policy Review Committee for additional discussion

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VI. Public Comment #2

- Linda Curry shared her understanding of draft policy #650
- Mr. Caso requested that Mrs. Curry place her questions in writing and submit them to Administration

VII. Adjournment

Meeting was adjourned by Mr. Caso at 7:06 p.m.