

BASD Policy Review Committee Meeting Minutes
Education Center, Conference Room A
February 14, 2012

In attendance:

<u>Board Members Present</u>		<u>Administration</u>
Donna Usavage - Chair	Ken Parsons (6:15 p.m.)	Robert Scoboria
John Crossley	Gwen Semmens	
Stephen Elsier		
Barbara Hartford		

There was one member of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:30 p.m.
- II. **Public Comments #1**
Mrs. Linda Curry spoke about the Naming Rights Policy #1510.
- III. **Policy Committee Minutes**
 - The November 9, 2011, Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #1510 Naming Rights**
 - Discussion took place
 - Direction was given to administration to add an authority section to the draft policy
 - Direction was given to administration to add administrative regulations which will state process for Board approval of any/all naming rights proposals as well as inventory current district areas that are named
 - Mr. Scoboria was directed to make these revisions for additional review at the March 13 Policy Review Committee meeting
- V. **Policy #1600 Memorials**
 - Discussion and review of proposed draft took place
 - Direction was given to administration to revise need for Board approval of all items to be replaced by Board notification and opportunity to provide input
 - Direction was given to administration to provide a fixed example such as a tree and provide additional clarity regarding temporary school memorials which are used by students/staff
 - Mr. Scoboria was directed to make these revisions to provide for additional review at the March 13 Policy Review Committee meeting
- VI. **Policy #1240 School Volunteers**
 - Current policy and administrative regulations were reviewed
 - Discussion took place
 - Discussion regarding cost and need for multiple clearances took place
 - This item will appear for additional review and discussion on the March 13 Policy Review Committee meeting agenda
- VII. **Public Comment #2**
 - Mrs. Linda Curry made a comment regarding the need to consider vandalism in these policies.
- VIII. **Adjournment**
 - Mrs. Usavage adjourned the meeting at 6:30 p.m.