

BASD Policy Review Committee Meeting Minutes
Education Center, Conference Room A
March 13, 2012

In attendance:

<u>Board Members Present</u>		<u>Administration</u>
Donna Usavage - Chair	Stephen Elsier	Robert Scoboria
John Crossley	Barbara Hartford	
Ruth Dierolf		
		<u>Support Staff</u>
		Kimberly Kern

There was one member of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:33 p.m.
- II. **Public Comments #1**
No Public Comment
- III. **Policy Committee Minutes**
 - The February 14, 2012, Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **SharePoint**
 - Kimberly Kern presented to the Policy Review Committee members how to access the policy list on SharePoint
 - Written directions were distributed to each member in attendance
- V. **Policy #1510 Naming Rights**
 - Discussion took place
 - Direction was given to proceed to first reading at the March 27 Board Meeting
- VI. **Policy #1600 Memorials**
 - Discussion and review of proposed draft took place
 - Direction was given to proceed to first reading at the March 27 Board Meeting
- VII. **Public Comment #2**
 - No Public Comment
- VIII. **Adjournment**
 - Mrs. Usavage adjourned the meeting at 6:32 p.m.