

**BASD Policy Review Committee Meeting Minutes**  
**Education Center**  
**May 10, 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

**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 6:05 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 March 22, 2016 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- V. Mr. Scoboria reviewed the schedule for the remaining sections of policy development
- VI. Proposed Policy #322/ Gifts was reviewed.
  - Discussion regarding employees covered under this policy took place
  - Proposed policy has been reviewed by BASD solicitor
  - Board direction was given to place Policy #322 on the June 14 Agenda with first reading waived and moved directly to approval
- VII. Discussion related to Board requests for information took place (#003).
- VIII. **Public Comment #2**
  - No public comment.
- IX. **Adjournment**

Meeting was adjourned by Mr. Caso at 6:57 p.m.