

BASD Policy Review Committee Meeting Minutes
Education Center – Conference Room A
May 14, 2013

In attendance:

Board Members Present

Donna Usavage - Chair	Barbara Hartford
John Crossley	Gwen Semmens
Ruth Dierolf	

Administration

Robert Scoboria

There were two members of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:30 p.m.
- II. **Public Comments #1**
 - No Public Comment.
- III. **Policy Committee Minutes**
 - The January 22, 2013, Policy Review Committee minutes were reviewed and approved.
- IV. **Policies #5131 – Student Conduct and #5144 – Discipline & Punishment**
 - The policies were reviewed and it was recommended that the policies be rescinded, as their content is covered in other current BASD policies.
 - Mr. Scoboria was directed to recommend this action on the May 28 Board meeting agenda.
- V. **Policies #5114 – Discipline – Senior High School, #5114.1 – Suspension & Expulsion, and #5131.7 – Possession of Weapons**
 - The policies were reviewed and discussion took place.
 - Mr. Scoboria was directed to make revisions and place these three items on the May 28 Board meeting agenda for first reading.
- VI. **Policy #5146 – Use, Possession or Distribution**
 - The policy was reviewed, and the Committee recommended that this policy remain as written.
- VII. **Policy Review Plan**
 - A five-year plan for review of all BASD policies was discussed.
 - The Committee offered feedback.
 - Mr. Scoboria will update the plan and use it with future Committee meetings.
- VIII. **Guiding Principles**
 - Mrs. Usavage reviewed suggested guiding principles for the Policy Committee.
 - These were provided at a recent PSBA workshop that Mrs. Usavage attended.
 - Mrs. Usavage asked Board members to provide her with feedback over the next week.
- IX. **Public Comment #2**
 - No Public Comment.
- X. **Adjournment**
 - Mrs. Usavage adjourned the meeting at 6:35 p.m.