



**AUGUSTA SCHOOL DEPARTMENT**  
***Meeting Agenda***  
***Revised***

***Wednesday, May 11, 2011***  
***5:30 pm***

Type of Meeting: **Policy Committee Meeting**

Meeting Location: **Cony Conference Room**

Invitees: ***Willie Emerson, Chair; Jane Dennison, member;***  
***Sue Campbell, member; Cornelia Brown, Superintendent***

1. Delete existing policy GBK: Smoking on School Premises by Staff Members
2. Delete existing policy: JFCG: Smoking by Students (Student Use of Tobacco)
3. New Policy ADC: Tobacco Use and Possession
4. New Policy ADC-R: Tobacco Use and Possession Administrative Procedure
5. Delete existing policy BBF-A Board Member Conflict of Interest and replace with revised Policy BCB: Conflict of Interest
6. New Policy: BCC: Nepotism (previously tabled):
7. New Policy: BDA Board Organizational Meeting:
8. Replace existing Policy BCB with new Policy: BDB: Board Officers
9. Revise existing Policy BCD with New Policy BDE, Board Standing Committees
10. New Policy: BDE-R: Standing Committee Operating Procedures:
11. New Policy: BDF: Board Advisory Committees
12. New Policy: BDG: Attorney/Legal Services
13. Delete existing Policy: BD/School Board Meetings
14. Delete existing Policy BDA: Regular School Board Meetings
15. Delete existing Policy BDAA/Informational Meetings
16. Delete existing Policy BDB/ Special Board Meetings
17. Confirm Existing Policy BDD: Board Superintendent Relationship
18. Delete existing Policy BE/ Board Retreats
19. New Policy: BE: School Board Meetings
20. Confirm: Existing Policy BEA: Board Use of Electronic Mail
21. Replace Existing Policy BDC/ Executive Session with revised policy BEC-E: Executive Session Law
22. Replace current Policy BDDA: Notification of Board Meetings with revised Policy BEDA/ Notification of Board Meetings
23. Revise Existing Policy BDCC/ Agenda Preparation and replace with revised Policy BEDB: Agenda
24. Confirm Existing Policy BDDB/Agenda Format:

25. Revise Existing Policy BDDC/ Quorum and replace with revised Policy BEDC/  
Quorum
26. Revise Existing Policy BDDE/Rules of Order and replace with revised Policy  
BEDD/ Rules of Order
27. Revise Existing Policy BDDF/ Voting Method and replace with revised Policy  
BEDF/ Voting Method