

**MINUTES  
POLICY  
COMMITTEE MEETING**

**5:30 P.M., WEDNESDAY, MAY 11, 2011  
CONY CONFERENCE ROOM**

|                                |  |
|--------------------------------|--|
| Committee Members Present:     | Chair Willie Emerson<br>Members: Susan Campbell, Jane Dennison   |
| Other Members Present:         | Member Deborah Towle, and Nathaniel Nalley   |
| Absent Committee Members:      | None   |
| Others Administrators Present: | Dr. Cornelia Brown, Superintendent of Schools<br>Donna Madore, Special Education Director<br>Karla Miller, Business Manager<br>James Anastasio, Principal of Cony High School<br>Kim Silsby, Asst. Principal of Cony High School |

1. Delete existing policy GBK: Smoking on School Premises by Staff Members.  
The Committee approved the deletion of existing policy GBK: Smoking on School Premises by Staff Members.
2. Delete existing policy: JFCG: Smoking by Students (Student Use of Tobacco)  
The Committee approved the deletion of existing policy JFCG: Smoking by Students (Student Use of Tobacco).
3. New Policy ADC: Tobacco Use and Possession  
The Committee approved new policy ADC: Tobacco Use and Possession to go before the Augusta School Board at the June 8, 2011 meeting for a first reading.
4. New Policy ADC-R: Tobacco Use and Possession Administrative Procedure  
The Committee tabled this matter.
5. Delete existing policy BBF-A Board Member Conflict of Interest and replace with revised Policy BCB: Conflict of Interest  
The Committee approved recoding existing policy from BBE to BCB and to delete BCB: Board Officers.
6. New Policy: BCC: Nepotism (previously tabled):  
The Committee approved new policy BCC: Nepotism to go before the Augusta School Board at the June 8, 2011 meeting for a first reading.

7. New Policy: BDA Board Organizational Meeting:  
The Committee approved the new policy BDA Board Organizational Meeting to go before the Augusta School Board at the June 8, 2011 meeting for a first reading.
8. Replace existing Policy BCB with new Policy: BDB: Board Officers  
The Committee approved the renamed policy BDB: Board Officers to go before the Augusta School Board at the June 8, 2011 meeting for a first reading.
9. Revise existing Policy BCE with New Policy BDE, Board Standing Committees  
The Committee tabled this item.
10. New Policy: BDE-R: Standing Committee Operating Procedures:  
The Committee tabled this item.
11. New Policy: BDF: Board Advisory Committees  
The Committee approved new policy BDF: Board Advisory Committees to go before the Augusta School Board at the June 8, 2011 meeting for a first reading.

The meeting adjourned at 6:30 p.m.