

**MINUTES
POLICY
COMMITTEE MEETING**

**5:30 P.M., WEDNESDAY, JUNE 22, 2011
CONY CONFERENCE ROOM**

Committee Members Present:	Chair Willie Emerson, Susan Campbell, Jane Dennison
Other Members Present:	None
Absent Committee Members:	None
Others Administrators Present:	Dr. Cornelia Brown, Superintendent of Schools

1. Delete Existing Policy BDDC: Agenda Preparation.
The Committee approved the deletion of existing Policy BDDC.
2. New Policy BEDB: Agenda
The Committee revised new Policy BEDB.
3. Confirm Existing Policy BDDB: Agenda Format.
The Committee confirmed existing Policy BDDB as written.
4. Delete Existing Policy BDDC: Quorum.
The Committee approved the deletion of existing Policy BDDC.
5. New Policy BEDC/ Quorum.
The Committee approved new Policy BEDC.
6. Delete Existing Policy BDDE: Rules of Order.
The Committee approved the deletion of existing Policy BDDE.
7. New Policy BEDD: Rules of Order.
The Committee revised new Policy BEDD.
8. Delete Existing Policy BDDF: Voting Method.
The Committee approved the deletion of existing Policy BDDF.
9. New Policy BEDF: Voting Method.
The Committee approved new Policy BEDF as written.

The meeting adjourned at 6:30 p.m.