

**MINUTES
POLICY
COMMITTEE MEETING**

**4:00 P.M., WEDNESDAY, AUGUST 24, 2011
CENTRAL OFFICE CONFERENCE ROOM**

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

1. New Policy BEDFA: Abstentions.
The Committee approved new policy BEDFA.
2. Replace Existing Policy BDDG: Minutes and with New Policy BEDG, Minutes.
The Committee approved replacing existing policy BDDG with new policy BEDG, as amended.
3. Replace Existing Policy BDDH: Public Participation at Board Meetings with New Policy BEDH, Public Participation at Board Meetings.
The Committee approved replacing existing policy BDDH with new policy BEDH, as amended.
4. New Policy BEDI: Board Relations with the Media.
The Committee approved new policy BEDI.
5. New Policy BEDJ: Broadcasting/Taping of Board Meetings.
The Committee did not recommend the adoption of new policy BEDJ.
6. Replace Existing Policy BDDAA: Time Limit on Board Meetings with New Policy BEDL: Adjournment of Board Meetings.
The Committee approved replacing existing policy BDDAA with new policy BEDL, as amended.

The meeting adjourned at 5:30 p.m.