



AUGUSTA SCHOOL DEPARTMENT *Meeting Agenda*

*Wednesday, September 14, 2011
5:30 pm*

Type of Meeting: **Policy Committee Meeting**

Meeting Location: **CONY CONFERENCE ROOM**

Members: ***Willie Emerson, Chair; Jane Dennison, member;
Sue Campbell, member***

1. Replace existing Policies BF: Board Policy Development; BFB: Preliminary Development of Policies; BFCA/CHA: Board Review of Administrative Rules; BFE: Administration of Policy Absence; BFG: Policy Review and Evaluation and BFGA: Policy Manual Accuracy Check with New Policy BG: School Board Policy.

[Policy BF](#)

[Policy BFB](#)

[Policy BFCA](#)

[Policy BFE](#)

[Policy BFG](#)

[Policy BFGA](#)

[Policy BG](#)

2. Replace Existing Policy BFC: Policy Adoption with New Policy BG-R: Policy Adoption Procedure.

[Policy BFC](#)

[Policy BG-R](#)

3. Recode Existing Policy BG: Board-Staff Communications to BHC: Board Communications with Staff.

[Policy BG](#)

[Policy BHC](#)

4. Replace Existing Policy BHA: New Board Member Orientation with New Policy BIA: New Board Member Orientation.

[Policy BHA](#)

[Policy BIA](#)

5. Replace existing Policy BHB: Board Member Development Opportunities with new Policy BIB: Board Member Development Opportunities.

[Policy BHB](#)

[Policy BIB](#)

6. Delete existing Policy BHBC: Reimbursement for Educational Courses Taken by Board Members (this has been incorporated into new Policy BIB: Board Member Development Opportunities).
[Policy BHBC](#)
7. New Policy BIC: Board Member Freedom of Access Training.
[Policy BIC](#)
8. New Policy BIC-E: Certification of Completion of Freedom of Access Training.
[Policy BIC-E](#)
9. Replace existing Policy BHD: Board Member Compensation and Expenses with new Policy BID: Board Member Compensation and Expenses.
[Policy BHD](#)
[Policy BID](#)
10. Replace existing Policy CA: Administration Goals with new Policy CA: Administrative Goals/Priority Objectives.
[Existing Policy CA](#)
[New Policy CA](#)