

**MINUTES  
POLICY  
COMMITTEE MEETING**

**5:30 P.M., WEDNESDAY, SEPTEMBER 14, 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. 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.  
The Committee voted to send new Policy BG to the Board for a first reading.
2. Replace Existing Policy BFC: Policy Adoption with New Policy BG-R: Policy Adoption Procedure.  
The Committee voted to send new Policy BFC as amended, to the Board for a first reading.
3. Recode Existing Policy BG: Board-Staff Communications to BHC: Board Communications with Staff.  
The Committee voted to recommend the recoding of existing Policy BG.
4. Replace Existing Policy BHA: New Board Member Orientation with New Policy BIA: New Board Member Orientation.  
The Committee tabled this item until their October meeting.

The meeting adjourned at 6:30 p.m.