

**MINUTES  
POLICY  
COMMITTEE MEETING**

**WEDNESDAY, FEBRUARY 8, 2012  
5:30 PM  
Cony Conference Room**

Committee Members Present: Chair Willie Emerson, member Susan Campbell,  
Deborah Towle

Other Members Present:

Absent Committee Members:

Others Administrators Present: Dr. Cornelia Brown, Superintendent of Schools

Others Present: Jim Anastasio, Principal Cony High School

1. New Policy JJIAA: Private School Students – Access to Public School Co-curricular, Interscholastic and Extracurricular Activities.  
**The Committee recommended adoption of New Policy JJIAA: Private School Students.**
2. New Policy GCOA: Supervision and Evaluation of Professional Staff.  
**The Committee recommended adoption of New Policy GCOA: Supervision and Evaluation of Professional Staff.**
3. New Policy CB: School Superintendent.  
**The Committee recommended adoption of New Policy CB: School Superintendent.**
4. Replace Existing Policy CBA: Qualifications and Duties of Superintendent (Job Description) with New Policy CB-R: Superintendent of Schools Job Description.  
**The Committee recommended replacing existing Policy CBA: Qualifications and Duties of the Superintendent (Job Description) with New Policy CB-R: Superintendent of Schools Job Description.**
5. Replace Existing Policy CBC: Superintendent’s Contract with New Policy CBD: Superintendent’s Contract.  
**The Committee tabled this item.**

6. Replace Existing Policy BCD: Board-Superintendent Relationship with New policy CBI: Evaluation of the Superintendent.  
**The Committee tabled this item.**
7. Replace Existing Policy CF: School Building Administration and CG: Special Programs Administration with New Policy CC: Administrative Organization.  
**The Committee recommended replacing Existing Policy CF: School Building Administration and CG: Special Programs Administration with New Policy CC: Administrative Organization.**
8. Replace Existing Policy CHA: Development of Administrative Rules with New Policy CHA: Development of Administrative Procedures.  
**The Committee recommended replacing Existing Policy CHA: Development of Administrative Rules with New Policy CHA: Development of Administrative Procedures.**
9. New Policy CHCAA: Student Handbooks  
**The Committee recommended adoption of New Policy CHCAA: Student Handbooks.**
10. Replace Existing Policy CHD: Administration in Policy Absence with New Policy CHD: Administration in the Absence of Policy.  
**The Committee recommended replacing Existing Policy CHD: Administration in Policy Absence with New Policy CHD: Administration in the Absence of Policy.**

The meeting adjourned at 6:45 p.m.