

**MINUTES  
POLICY  
COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 12, 2011  
5:30 PM  
CENTRAL OFFICE CONFERENCE ROOM**

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

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

[Attachment 1](#)  
[Attachment 2](#)

**The Committee voted to send Policy BIA, as amended to the Board for a first read.**

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

[Attachment 3](#)  
[Attachment 4](#)

**The Committee voted to send Policy BIB, as amended to the Board for a first read.**

3. Delete existing Policy BHBC: Reimbursement for Educational Courses Taken by Board Members (this has been incorporated into new Policy BIB: Board Member Development Opportunities).

[Attachment 5](#)

**The Committee approved the deletion of existing Policy BHBC, as it has been incorporated into the new policy BIB, as amended.**

4. New Policy BIC: Board Member Freedom of Access Training.

[Attachment 6](#)

**The Committee took no action on new Policy BIC.**

5. New Policy BIC-E: Certification of Completion of Freedom of Access Training.  
[Attachment 7](#)

**The Committee took no action on new Policy BIC-E.**

6. Replace existing Policy BHD: Board Member Compensation and Expenses with new Policy BID: Board Member Compensation and Expenses.  
[Attachment 8](#)  
[Attachment 9](#)

**The Committee voted to approve replacing existing Policy BHD with new Policy BID and send to the Board for a first reading.**

7. Replace existing Policy CA: Administration Goals with new Policy CA: Administrative Goals/Priority Objectives.  
[Attachment 10](#)  
[Attachment 11](#)

**The Committee voted to approve replacing existing Policy CA with new Policy CA, as written and to send to the Board for a first reading.**

The meeting adjourned at 6:45 p.m.