

Minutes of the Board of Education **Policy Subcommittee Meeting** held on Monday, **January 24, 2011**, in the Board of Education Offices.

Committee Members Present, Stuart Carlsen, Larry Craybas, and Melanie O'Brien

Committee Members Absent: Robin Renner

Attendance: G. Chesley, Superintendent, J. Jordan, Associate Superintendent, and Terry Yonski, Director of Fiscal Services

Meeting called to order by Melanie O'Brien, Chairperson, at 6:12 p.m.

1. Policy Review

a. Administration – Series 2000

This is an existing series of policies. The following sections were discussed and reviewed for substance, form and conformance with other policy sections or related materials. This series as edited by the Policy Committee will be presented to the Board for approval.

Administrative Staff Organization.....	2100
A. Management Positions/Team	
(2) Professional Development	2112
D. Superintendent of Schools	
(1) Recruitment and Appointment of Superintendent	2141
(2) Evaluation of Superintendent	2142
E. Administrative Staff.....	2150
(1) Recruitment and Hiring of Administrative Staff	2151
(2) Evaluation of Administrative Staff.....	2152
Administrative Operations	
A. Administrative Leeway in Absence of Board Policy.....	2210
B. Representative and Deliberative Groups	2220
(1) Administrative Council	2222
C. Control and Communication Channels and Systems	
(1) Virus Protection.....	2230.1
(2) Policy and Regulation Systems.....	2231
School Governance.....	2300

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b. Bylaws – Series 9000

This is an existing series of policies. The following sections were discussed and reviewed for substance, form and conformance with other policy sections or related materials. This series as edited by the Policy Committee will be presented to the Board for approval.

Role of Board and Members (Powers, Purposes, Duties).....	9000
A. Limits of Authority	9010
B. Public Statements	9020
C. Commitment to Democratic Principles in Relations to Community, Staff, Student	9030
 Organization	
A. Number of Member, Terms of Office	9110
B. Officers and Auxiliary Personnel.....	9120
(1) Chairperson	9121
(2) Vice Chairperson	9122
(3) Secretary to the Board	9123
C. Committees	9130
(1) Committee of the Whole	9131
(2) Standing Committees.....	9132
(3) Special/Advisory Committees	9133
D. Board Representatives	9140

2. Audience Participation

NONE

Meeting adjourned at 8:00 p.m.

Melanie O'Brien, Chair
Recorder