

BFCCPS Governance Committee Meeting April 29, 2008

In attendance: Lori Clements, Anna dos Santos, John Neas, Tim Tracy, Heather Zolnowski

Meeting began at 7:45pm

The group reviewed the minutes from 4/17/08 meeting. One typo identified and will be corrected.

#0018 – Library Policy

Identified standard abbreviations to be used throughout the document. Agreed to delete sections 12.5 and 12.6 of the Reconsideration process. Clarifications to section 31.2 (Scheduling) were requested and will be done. The policy will be presented to the Board at the June meeting.

#0018 – Use of Alcohol and Tobacco

Revised version reviewed and accepted. It will be presented to the Board at the May meeting.

#0021 - Compensation

Reviewed updates. Section 4.3 will have current version of 4.3.1.1 deleted and replaced with the language found in sections 4.2.1.3 and 4.2.1.4. Some wording changes identified for section 3.3. Throughout the policy, update the school name to BFCCPS.

#0013 - Fundraising and 0014 - Grant Administration

Agreed to combine the 2 policies into one and number it 0013. Agreed to delete sections 4.1 and 4.3. Will recommend that the combined policy be enhanced next year when presented to the Board in June.

#0016 – Copyright

Since the Library Policy adequately covers copyright enforcement, the recommendation to the Board at the June meeting will be to repeal this policy.

#0007 – Health Administration

The updated policy was reviewed and a couple of wording fixes were identified.

#0005 – School Programs

Will recommend to the Board to repeal this policy.

Meeting adjourned at 9:00pm.