

## **BFCCPS Governance Committee Meeting April 17, 2008**

In attendance: Lori Clements, Anna dos Santos, Rich Frongillo, Matt Ginnetty, Tim Tracy

Meeting began at 7:50pm

### **#0018 – Library Policy**

Matt Ginnetty, President of the Benjamin Franklin Educational Foundation, attended the meeting in order to discuss the new version of the Library Policy. He provided several enhancements to the text that will be included in the final version. The oversight of the library collection was discussed and agreement was reached to allow the HOS to approve all library purchases. The selection criteria will be expanded to include support for the four pillars of BFCCPS. It was suggested that selection criteria #6 (...pluralistic nature...) be removed; it will be reviewed with the LMS.

The reconsideration process for library materials in dispute was discussed. More input will be sought on whether or not appealing to the Board will be included in the process.

Finally, the group discussed whether or not the selection criteria applied to classroom materials. No final decision was made. At most, the teachers would be encouraged to follow the criteria and consult with the LMS.

Anna will discuss these issues with the LMS and HOS and bring their input back to the committee.

### **#0007 – Health Administration**

The updated policy was reviewed and a few wording and formatting changes were identified. Tim will update.

### **#0015 – Logo**

Group agreed that the current policy should remain in place but should be enhanced next year.

### **#0018 – Use of Alcohol and Tobacco**

Group agreed that section 5.1 should be modified to remove the BOT authorization provision.

Meeting adjourned at 9:40pm.