

BFCCPS Governance Committee Minutes
May 26, 2009
BFCCPS Library

In attendance: Lori Clements, Anna dos Santos, Tim Tracy

Meeting began at 7:50pm

The minutes from the March 31, 2009 Governance Committee meeting were reviewed and unanimously approved.

Several policies were discussed or reviewed in detail:

- Policy 0028 – Employee Grievance Process – HR Committee recommends removing the option for arbitration. In several places “the HOS or their designee” replaces “the HOS”. Lori will distribute the updated policy.
- Policy 0026 – Code of Conduct for Employees – Replaced “the HOS” with “the HOS or their designee” throughout the document. Lori will distribute the updated policy.
- Policy 0013 – Fundraising Monies and Grant Administration – Feedback from the PCO and the Foundation was included in the version reviewed at the meeting. Additional updates were identified. Anna will update & distribute.
- Policy 0001 – Board Rules – New section on Committee Documents reviewed. A few updates were requested. Anna will update & distribute.
- Policy 0022 – Budget Amendment Procedures – FinCom agreed to raise the 5% threshold to 10%. A few wording changes were noted. Tim will update.
- Policy 0010 – Advertising – Retain current version. Next year, look at incorporating this policy into the new “Public Disclosure of Student Information” policy.
- Safety Plan – the current document is not a policy document, although it is stored with policies. Next year, discuss creating a policy on school safety.

All the updated policies will be distributed to the committee for a final review. Then they will be forwarded to the Board President for inclusion in the Board of Trustees package of information for approval at the 6/10/09 Board meeting.

Meeting adjourned at 9:25pm.