

**BFCCPS Governance Committee Minutes**  
**June 2, 2010**  
**HOS Office**

*Note – this meeting was rescheduled from May 26, 2010.*

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

Meeting began at 8:45am

The group reviewed the following policies:

**Policy 0027 – Expectations for Parents, Guardians and Volunteers**

Small edits were identified in sections 1.3, 5.3, and 5.4. A new section, 5.5, will be added to cover communications to external entities. Tim will update.

**Policy 0028 – Employee Grievance Process**

An update to the Responsibility section was noted. Lori will update and the policy will be presented to the Board at the June meeting for approval.

**Policy 0002 – Nomination and Election of the School Board**

Group agreed that the policy is ready to present to the Board at the June meeting for approval.

**Policy 0024 - Committee Formation**

Group agreed that the policy is ready to present to the Board at the June meeting for approval.

At this point Tim had to leave the meeting due to another commitment.

A new policy, #0000 – Pillars, drafted by Tim, was discussed in detail. A variety of changes were noted. Anna will update and then distribute it to the group. Another Governance meeting may be scheduled in June or early July to complete the policy.

Meeting adjourned at 10:00am.