Policy Committee Minutes

November 21, 2016 7:00 a.m. 1818 Worley Street

Present were Mrs. Mees, Mrs. Wade, Mrs. Kinngd Ms. Quinley. Dr. Stiepleman joined via telephone. Mr. Ballenger was not present. Adversent were Ms. Adams, Mr. Kurz, Mr. Tilley, Dr. Clippard and Ms. Emily Omohundro of EdCoehsThe meeting was called to order by Mrs. Mees. Ms. King moved to approve minutes from Septemberth Speeting as corrected. Mrs. Wade seconded and the motion carried.

Policy and Regulation Review –
<u>Tier I</u>
None
<u>Tier II</u>
None
<u>Tier III</u>
IFOL A. Oslosala Duannana

JFCL - A+ Schools Program

The District A+ advisory comittee recommended changes to the policy to align more closely with current practice of the program. Mking moved and Mrs. Wade seconded a motion to move forward to the Board of Education.

<u>GCPB – Resignation of Pfressional Staff Members</u>

Mr. Kurz shared the proposed contract breakalties as recommended the administration. He shared comparison districtormation showing that the roposed for this policy are relatively low as compared to many others.teAfdiscussion, Mrs. When moved and Mrs. King seconded a motion to move this policy for the Board of Education. Motion carried.

JFCF - Bullying

Emily Omohundro of EdCounsel shared some background information on the legislation which passed June 3, 2016, requiring consider of this policy. Since the date, their firm has been working on the implications of the new lawhose include expansion of the definition of bullying and criminal harassment as well assuiced reporting of poteinal acts of bullying. There is an effective date of January 1, 2018 few policy and procedure related to the law.

The committee reviewed the proposed policyguage as well as proposed reporting and investigation forms. After may questions relating to processtraining, consistency and various definitions, the committee Mrs. Wadevred and Mrs. King seconded that the policy be continued to the Board of action. Motion carried.

Mrs. King moved that the committee adjouldrs. Wade seconded and the motion carried.

Respectfully Submitted

Linda D. Quinley