

Meeting: Policy & Governance Committee

Date: September 17, 2020

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Mike Johnson, Kay Marks, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 1:03pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from August 11, 2020

- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the minutes of August 11, 2020 as presented. All in favor per voice vote.

3. Policy 343 – Equitable Multi-Level System of Supports

- Mr. Schmitt reviewed changes to the draft.
- Discussion ensued.
- Additional modifications will be made and presented at the next meeting.

4. Policy 860 – Visitors to the Schools

- Mr. Johnson reviewed how the policy came to be.
- Discussion ensued.
- Spelling corrections were noted as well as a modification to remove “etc.”
- A final draft will be presented at the next meeting.

5. Retirement of Policies 542-Employment Compensation Plans, 542.1-Support Staff Employee Salaries/Fringe Benefits, and 545-Support Staff Assignments and Transfers

- Ms. Marks explained the policies with a recommendation to retire them.
- Motion by Commissioner Clements, second by Commissioner Johnson, to forward to full board for retirement. All in favor per voice vote.

6. Policy 511 – Equal Opportunity Employment

- Ms. Marks introduced the policy and welcomed discussion related to equity and hiring practices.
- Discussion ensued.
- Ms. Marks will draft a rule and Commissioner Johnson will recommend changes to the policy.
- Policy will be discussed again at the next meeting.

7. Coherent Governance Discussion

- President Nordin led a discussion about the upcoming work session and a plan for policy work.

Motion by Commissioner Clements, second by Commissioner Johnson, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 2:34 p.m.

Next Meeting: September 24, 2020, 1:00-2:30 p.m.