

Policy Committee Meeting
January 14, 2019 5:30 PM
MCBOE

1. Call to Order

2. 1.400 School Board Meetings

Boards are required to adopt a policy regarding member electronic attendance of meetings.

3. 3.206 Community Use of School Facilities

Upon legal advice, we are adding: "Groups are responsible for servicing an AED, should it be used. The AED is to be used at one's own risk."

4. 4.701 Maintaining Test Security

TSBA updated this policy to align with changes to State Board of Education Policy 2.600. The State Board updated policy 2.600 to state that embargoed data may be shared with personnel as determined in board policy. TSBA wanted boards to be aware that they can choose who has access to this data via board policy.

5. 5.310 Vacations and Holidays

According to TSBA all county systems are required to have certain leave policies. TSBA says, "You are missing this leave policy that speaks to vacations and holidays. Recommend adoption of this model policy."

6. 6.404 Acquired Immune Deficiency Syndrome

TSBA has updated their model policy to include a provision regarding infection control. Our current policy doesn't include this language.

7. Adjourn

Chairperson

Superintendent