

## May 15, 2018 Policy Committee Meeting

**Meeting Date:** Tuesday, May 15, 2018

**Committee Members Present:** Shirley Harris, Dale Wingerd, Jim Cracraft

**Committee Members Absent:** Monica VanTuyle

Meeting started at 5:00 p.m.

Committee discussed the following topics:

1. Reviewed 3000 series policies.  
Main concern is removing individual names from policies/administrative guidelines and replacing with position:
  - 3122, 3123, 3362, 3419, 4122, 4123 & 4362 – Dave Pray or Jim Cracraft should be replaced with “Superintendent” and Mary Fisher should be replaced with “Elementary Principal”
  - 3140, 3142 & 3370 – References to tenure or non-tenure in policy should be removed.
2. General update on negotiations.
3. FERPA concern.
4. Hiring procedures.

Submitted by Shirley Harris