

**Policy and Risk Management Committee
OEG IMC – May 9, 2016 – 6:00 p.m.**

Minutes

Membership:	Steve Obershaw	Connie Valenza
	Arlene Siss	Art Beaulieu
	Colleen McCabe	

- I. Minutes from the April 11, 2016 meeting were reviewed and accepted as printed.

- II. Superintendent Valenza began the meeting discussing the first reading of Policy 185: Standing Committees of the School Board.
She gave a brief overview of what was proposed at the recent board retreat regarding committee structure. The School Board President would annually choose members for each committee. “Operations” would take the place of Personnel and Finance and would meet prior to each school board meeting at 6:00 pm. The Operations Committee would consist of the School Board President, Vice-President and Treasurer. Decisions related to most of the day to day business would run through this committee.
The second committee would be “Program” – which would be related to instructional and co-curricular programs/decisions. Three members would be on this committee and the committee would meet on the first Monday of each month at 5:30 pm. The last committee would be “Community Outreach and Policy”. This committee would be the community connection through the school board. It was agreed that this would be one avenue for the public to address questions or concerns outside of attending a regular meeting. There was discussion on offering more outreach with the community as a measure of good faith. This committee will also meet on the first Monday of each month, but will begin at 6:30 pm – immediately following the Program Committee.
Superintendent Valenza and the committee members discussed the need of an appointed chairperson for each committee.
Superintendent Valenza presented the first reading of Policy 164: Board Member Compensation and Reimbursement.
This was discussed at the recent board retreat and there is no real change from what is currently practiced. This policy allows reimbursement of expenses for board members. (Examples could be meals, hotel rooms, and such items while at convention, meetings, etc.) This policy also establishes the board members compensation (presently none) at the Annual Meeting. The committee members agreed to take the first reading of policies to the full board meeting.
Superintendent Valenza discussed Policy 187: Public Participation with the committee. The public input part of the agenda would be for discussion on current agenda items only. Vice-President would be the timekeeper and monitor time for the Board President. There is a possibility add a recognition part to the agenda where community members and board members can recognize items not on the agenda. Question asked regarding a Google form that could be available on school email as a communication board. Kris Brown will look into it. The committee will need to discuss what the form should look like and how it will be used. Make sure that a disclaimer is with the form. (open records request, etc.)

Meeting adjourned at 6:32 pm

Recorded by Lynne Tanner