

School Board Policy and Risk Management Committee
OE Gray Professional Learning Ctr -IMC
February 8, 2016
6:00 p.m.

Agenda

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

I. Previous Meeting Minutes

- Review and accept the minutes of the January 11, 2016 meeting

II. Risk Management Issues

III. Policy Issues –

First Reading of Board Policy:

- ✓ New: Policy 171.2 Agenda Preparation and Dissemination
- ✓ Remove: Policy BDDA Notification of Board Meetings, Policy BDDDB Agenda Format, Policy BDDC Agenda Preparation & Dissemination

Second Reading of Board Policy:

- ✓ New: Policy 130 School Board Legal Status
Policy 132 Board Member Resignation
Policy 133 Filling Board Vacancies
Policy 144 Appointment of Board Member Representatives
- ✓ Removal: Policy BB School Board Legal Status, Policy BC Organization of the School Board, Policy BDD Internal Operation of the School Board, Policy BBB Board Elections, Policy BBC Board Member Resignation, Policy BBE-R Guidelines for Filling Board Vacancies, Policy BBE Unexpired Term Fulfillment

Next steps related to Policy Revision Process

IV. Other

- Set Special School Board Retreat – Board Operation and Policies

Next Meeting: March 14, 2016