

NORTH COUNTRY SUPERVISORY UNION
POLICY COMMITTEE MEETING MINUTES - Draft
Thursday, January 15, 2015
5:30 P.M. -- NCSU CENTRAL OFFICE, Room A213

Present

Board Members:

Richard Cartee, Newport City
 Gigi Gobiell-Judd, Derby
 Steve Mason, Lowell
 Pat Austin, Charleston
 Arlene Brown, Newport Town

Staff:

John Castle, NCSU Superintendent
 Liz Butterfield, Executive Assistant to the Superintendent

I. The meeting was called to order at 5:32 by the chair, Steve Mason.

II. **Motion** to Approve the Minutes of December 18, 2014 (*Attachment A*) **AUSTIN/JUDD APPROVED**

IV. New, Unfinished or Other Business

Information and/or Action:

A. Discuss the following Revised Policies:

I. A.04 Administrative Procedure Development (*Attachment B*)

There was a discussion as to why the High School needs its own Policy Committee, and what is the purpose of the SU Policy Committee. Richard felt that it should be specified in Policy A.04 that the High School and Junior High will review new policies and procedures. Most committee members felt that it is not necessary to specify that any particular school will review policies and procedures and that it is up to each local board to decide how they will review policies. Patrick expressed concern that many schools do not send anyone to the SU Policy Committee meetings, but then change or reject the recommended policies and send them back to the Committee. It was clarified that the Policy allows each board to decide, even on a case by case basis, how many readings each policy will have.

John suggested that the Executive Committee APPROVE the policy at its first reading, then Warn and send out to all local boards. It will then be warned for ADOPTION by the Executive Committee at the end of the following month, once it has gone to all of the Boards.

There was discussion concerning what should go out to the Boards: the marked up version or the finalized version? It was agreed to post the marked up copy on the Web Site and send it to the EC or Full Board as marked up, then the finalized version (clean) will go to the local Boards. A page has been created on the SU web site for policies being reviewed. Liz will send the link to Board members, and will also send the link with Board packets.

Motion to approve A.04 Administrative Procedure Development. AUSTIN/BROWN APPROVED

There was discussion about providing an electronic device to each board member, which would save money on mailings, paper, printing, time, etc.

IX. Date of Next Meeting/Future Agenda Items

A. February 19, 2015

XI. Adjourned by mutual consent at 6:29 p.m.

Respectfully submitted,

Liz Butterfield, Recording Secretary

Group

Support Staff Negotiations
 Teacher Negotiations

Day

Wednesday
 Tuesday

Date

January 28
 February 3

Time

4:00 p.m.
 5:30 p.m.

Location

NCCC Room 380
 NCCC Room 380

NCSU Policy Committee
 NCSU Executive Committee

Thursday
 Thursday

February 19
 February 19

5:30 p.m.
 6:30 p.m.

NCSU Room A213
 NCSU Room A209