

**Committee
Members**

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Tiffany Johnson

Vice Chairwoman,
Shelia Bratton

Claire Maxwell

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Tammy Sharp

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LeAnn Hays

Dr. Kay Martin

Margaret Moore

Regina Harvey

Bill C. Spurlock

Monika Ridley

Jeff Reed

**SPECIAL CALLED POLICY COMMITTEE MEETING
AGENDA**

5:00 p.m.

June 1, 2022

Tiffany Johnson, Chairwoman

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Policy Changes

a. Policy 5.110: Compensation Guides and Contracts

Tabled from meeting on April 25, 2022. Adds language that no advance payments of salary shall be made.

b. Policy 2.802: Payroll Procedures

Tabled from meeting on April 25, 2022. Adds language for exceptions to no advance payments of salary.

c. Policy 5.802: Qualifications and Duties of the Director of Schools

Adds language to state that doctorate degree is preferred.

d. Policy 5.1151: Telework During Emergencies

Adds language that allows the Director of Schools and Assistant Superintendents to approve request.

5. Annual Policy Review

Policies that have not been reviewed/changed in the past calendar year will be reviewed.

a. Section 1 - Board Operations

Policy 1.100 – School District – School Board Legal Status and Authority

Policy 1.101 – Role of the Board of Education

Policy 1.102 – Board Members Legal Status

Policy 1.103 – Board Self-Evaluation

Policy 1.104 – Memberships

Policy 1.105 – School Board Legislative Involvement

Policy 1.106 – Code of Ethics

Policy 1.107 – Board Member Conflict of Interest

Policy 1.108 – Nepotism

Policy 1.200 – Method of Election of Officers

Policy 1.201 – Duties of Officers

Policy 1.202 – Duties of Board Members

Policy 1.2021 – Boardsmanship Code of Conduct

Policy 1.203 – New Member Orientation

Policy 1.204 – Board Member Development Opportunities

Policy 1.205 – Board-Director Relations

Policy 1.300 – Board Committees

Policy 1.301 – Executive Committee

Policy 1.302 – School Attorney

Policy 1.400 – School Board Meetings

Policy 1.401 – Public Hearings
Policy 1.402 – Notification of Meetings
Policy 1.403 – Agendas
Policy 1.404 – Appeals to and Appearances Before the Board
Policy 1.405 – Rules of Order
Policy 1.406 – Minutes
Policy 1.500 – Board-Community Relations
Policy 1.501 – Visitors to the Schools
Policy 1.502 – Board Meeting News Coverage
Policy 1.503 – News Releases, News Conferences and Interviews
Policy 1.600 – Policy Development and Adoption
Policy 1.601 – Administrative Rules and Regulations
Policy 1.602 - Administrative Committees
Policy 1.700 – School District Goals
Policy 1.701 – School District Planning
Policy 1.800 – School Calendar
Policy 1.801 – School Day
Policy 1.8011 – Emergency Closings
Policy 1.802 – Section 504 and ADA Grievance Procedures
Policy 1.803 – Tobacco and Vape-Free Schools
Policy 1.804 – Drug-Free Workplace
Policy 1.805 – Use of Electronic Mail (email)
Policy 1.806 – Advertising and Distribution of Materials in the Schools
Policy 1.808 – Registered Sex Offenders
Policy 1.900 – Charter School Authorizing Principles

6. Adjournment