

MINUTES
SCHOOL BOARD POLICY REVIEW SUBCOMMITTEE
October 27, 2022 (8:30 a.m.)

Call the Work Session to Order

Matt Smith, Policy Services Consultant called the Policy Review Subcommittee to order at 8:41 a.m.

The following were in attendance: Matt Smith, Kelly Carmichael Booz, and Ashley Simpson Baird.

Discussion Topics

1. Proposed Policy Revisions

Policy Review Process:

- Ensure red line(s) of VSBA model policies are code aligned.
- Ensure that standard changes are reviewed and finalized.
- Review by the Equity audit team for feedback (School board members).
- Review by the group of staff members (cabinet to identify who those people are going to be and who it's going to impact).
- Review by SLT for additional feedback (checks and balances).
- Final review to the board (if there is no further information then we move to adoption).
- Action or adoption.

The Policy Review Subcommittee reviewed and discussed the following policies and made suggested edits:

- BB: School Board Legal Status
- BBAA: Board Member Authority
- BBBA: Qualifications of School Board members
- BBBC: Board member oath of office
- BBD: Board member removal from office
- BBE: Unexpired term fulfillment
- BCA: School Board organizational meeting
- BCB: School Board officers
- BCC: School Board clerk
- BCF-R2: Electronic participation in advisory committees to the school board meeting regulations
- BCG: School Attorney
- BDD: Electronic participation in meetings from remote locations

Adjournment

The subcommittee meeting ended at 9:35AM.

These minutes were adopted at the November 9, 2022 School Board Policy Review Subcommittee meeting.