

Policy Committee Meeting Notes February 2, 2022

2nd Reading

BFG – Policy Review & Evaluation
Minor changes, realign review timeline

BHB – Board Member Development Opportunities
Minor changes

BHD – Board Member Compensation & Expenses
Minor changes, recommend change in meal reimbursement \$75 per day. Delete overnight stay and change to per day.

RVA-BBA – Governance Board Powers & Duties
Minor changes

Motion to accept policies in 2nd reading with changes (Nuernberger/Wibben) motion carried

1st Reading

RVA-BBAB
Minor changes

RVA-BDDH
Minor changes, align changes with recent changes to BDDH

RVA-EEA
Minor changes

RVA-IFD
Minor changes

RVA-IGADA
Minor changes

RVA-IGCD
Recommended changes and updates by Charlie

RVFA-IKF
Recommended updates and changes by Charlie

Editorial

Professional Staff Handbook – Section 7.2 Sick Leave

Professional Staff Handbook – Section 7.3 Personal Leave

Professional Staff Handbook – Section 7.4 Unpaid Leave

Change from one hour increments to 15 minute increments - recommended by the employee relations committee, put into effect 1/1/22.

The next policy meeting will be held on **Wednesday, March 2, 2022 at 11:00 a.m.**