

Policy Committee Meeting Notes January 12, 2022

2nd Reading

BF – Policy Development & Dissemination
Title change, combine BFA & BFD with BF, minor change

BFA – Policy Development System
Recommend to delete

BFD – Policy Dissemination
Recommend to delete

BFE – Administration of Policy Absence
Minor change

BFF – Emergency Policy Suspension
Minor change

JECBD – School Open Enrollment
Annual review, minor changes
Discussed sibling preference versus guarantee.
Should age eligibility be added?

RVA – JECBD – School Open Enrollment
Annual review, minor changes

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

1st Reading

BFG – Policy Review & Evaluation
Minor changes

BHB – Board Member Development Opportunities
Minor changes

BHD – Board Member Compensation & Expenses
Minor changes, recommend change in meal reimbursement from \$40 to \$75 per overnight stay

RVA-BBA – Governance Board Powers & Duties
Minor changes

Consideration

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