

## **Policy Committee Meeting Notes October 5, 2022**

### **2nd Reading**

CCB – Staff Relations and Chain of Command  
Combine CE with CCB

OK

CCC – Conflict of Interest (Nepotism)  
Minor change, change officer to board member

CE – Administrative Councils, Cabinets and Committees  
Recommend to delete; combined with CCB

CF – School Building Administration  
Minor changes; check job descriptions

**Motion to accept policies in 2<sup>nd</sup> reading with changes (Dassow/Balsis) motion carried**

### **1st Reading**

CH – Policy Implementation (Enforcement)  
Minor changes

CHA – Development of Administrative Rules and In Policy Absence  
Title change; minor changes

CHCA – Development and Approval of Handbooks  
Minor changes

DA – Fiscal Management Goals  
Minor changes

### **Editorial Change**

### **Review/Consideration**

RVA-BBA – Governance Board Powers and Duties  
Consideration of recommended changes by the RVA  
Already approved by RVA Governance Board

**Motion to accept recommended changes (Dassow/Balsis) motion carried**

The next regular policy meeting will be held **Wednesday, November 2, 2022.**