

Scotland Board of Education  
Policy Committee  
Meeting Minutes  
April 25 , 2018, 6 p.m.  
Superintendent's Office

1. Call to Order  
The meeting was called to order at 6:02 p.m.
  
2. Attendance: Mr. Kurcinik, Mr. Perry, Dr. Baran
3. Dr. Baran passed out copies of policies 513, 5113.2, 5144.4, 6115.1, 6142.101, and 6162.51. He explained that he receives a monthly newsletter from the policy department at CABE in which are outlined policies that Boards of Education should have in their manuals. He also explained that the policies listed are lacking from the Scotland Policy manual and should be considered by the BOE.
4. Each of the policies listed in #3 above were reviewed by the committee and the committee agreed to pass them on to the full BOE.
5. Dr. Baran passed out and article from the CABE Journal addressing the topic of Board of Education relations to administrative regulations. The committee agreed that the entire Board of Education should read the article as the next major step in updating the BOE policy manual is the writing of administrative regulations where necessary and required.
6. The committee agreed to discuss possible policy additions based on the CABE policy newsletter.
7. The next policy committee meeting will be on Thursday May 17, 2018 at 6 p.m. in the superintendent's office.
8. The meeting was adjourned at 6:30 p.m.