

North Mac CUSD #34 Board of Education  
Policy Committee Meeting Minutes  
April 10 2013  
5:30 p.m.  
South Board Room

Attendance: Farley Cole, Chairman, Robyn Hays, Scott Etter Members, Marcia Cullen, Superintendent.  
Minutes Recorder: Farley Cole, Chairman

This committee convened to discuss and create recommendations for the Board of Education regarding the annual review of Board policies.

The committee reviewed the PRESS updates from October 2012, May 2012 and March 2013.

*Discussion and recommendation:* Strengthen and modify 2:230 - School Board, Public Comment at BOE Meeting. Language will be drafted by Superintendent to limit total time for public comment to 30 minutes unless a motion is made and passed by the Board to extend the time period; to require all individuals wishing to make public comment to sign up to comment prior to the beginning of the Board meeting on a form provided by the Board secretary, to begin any comment by identifying self by name, and to speak only from the podium; and to limit each individual's comment time to not more than five (5) minutes unless the President allows one (1) five (5)-minute extension.

*Discussion and recommendation:* All other PRESS updates were reviewed and recommended for full Board approval.

*Discussion and recommendation:* The Superintendent shall be directed to create and maintain the Policy Manual on our website to facilitate access by all no later than April 1, 2014. The online Policy Manual, as well as the hard copy in the Unit Office, will not contain Administrative Procedures or Exhibits. Administrative Procedures and Exhibits will be available for all Board members, administration, and union representatives as requested.

*Discussion and recommendation:* Discussion on athletics transportation covered student- athlete safety, coach expectations and requirements; complications arising from self-transporting; and questions of District and family liability. The committee recommends our thoughts and concerns should be presented to legal counsel by the Superintendent, for drafting of language to be placed into the Coaches' Handbook as well as the Student Handbook. We will adopt this language at the time of accepting the handbooks in near future.

Next Meeting: To be scheduled as needed by BOE

Adjourned: 7:40 p.m.