TUESDAY, MAY 16, 2023

Call to order and roll call 6:07 PM

Committee members: Dr. David Lee Asbery, Gary Walsh, Reuel Parks

Administration: Gary Highsmith, Sue Smey

2. Additions to the Agenda

No additions

3. Public Comment on Agenda Items

No public comments

- 4. Information Item for possible action
 - a. Revision to Policy#6144 Controversial Issues

BOE members' recommended revisions to the policy were discussed. Revisions included a few

language changes for clarity of process.

Motion by: Walsh Seconded by: Parks

Unanimous

- 5. Action items
 - a. Approval to revise Policy #6200 Adult Education

Motion by: Asbery Seconded by: Parks

Unanimous

b. Approval to revise Policy #6144.1 Exemption from Instruction

Motion by: Asbery Seconded by: Parks

Unanimous

c. Approval to revise Policy #4000.1 Title IX

Motion by: Asbery Seconded by: Parks

Unanimous

d. Approval to rescind Policy #4000 Concept and Roles in Personnel

Motion by: Asbery Seconded by: Walsh

Unanimous

e. Approval to rescind Policy #4112.2 Certification

Motion by: Asbery Seconded by: Parks

Unanimous

f. Approval to rescind Policy #4112.4/4212.4 Health Examinations

Motion by: Asbery Seconded by: Walsh

Unanimous

g. Approval to rescind Policy #4112.6/4212.6 Personnel Records

Motion by: Asbery Seconded by: Parks

Unanimous

h. Approval to rescind Policy #4112.7 Orientation

Motion by: Asbery Seconded by: Walsh

Unanimous

i. Approval to rescind Policy #4113.12 Minimum Duty-Free Lunch

Motion by: Asbery Seconded by: Parks

Unanimous

j. Approval to rescind Policy #4115/4215 Evaluation: Professional Staff

Motion by: Asbery Seconded by: Walsh

Unanimous

k. Approval to rescind Policy #4116 Probationary/Tenure Status

Motion by: Asbery Seconded by: Parks

Unanimous

I. Approval to rescind Policy #4117/4217 Disciplinary Action/Suspensions/Dismissal

Motion by: Asbery Seconded by: Walsh

Unanimous

m. Approval to rescind Policy #4117.1/4217.1 Retirement

Motion by: Asbery Seconded by: Parks

Unanimous

n. Approval to rescind Policy #4117.2/4217.2 Resignation

Motion by: Asbery Seconded by: Walsh

Unanimous

o. Approval to rescind Policy #4117.4/4217.4 Non-Renewal/Suspension

Motion by: Asbery Seconded by: Parks

Unanimous

p. Approval to rescind Policy #4118/4218 Rights, Responsibilities and Duties

Motion by: Asbery Seconded by: Parks

Unanimous

q. Approval to rescind Policy #4118.112/4218.112 Sexual Harassment

Motion by: Asbery Seconded by: Walsh

Unanimous

r. Approval to rescind Policy #4118.21 Professional Responsibilities

Motion by: Asbery Seconded by: Parks

Unanimous

s. Approval to rescind Policy #4118.23/4218.23 Conduct

Motion by: Asbery Seconded by: Walsh

Unanimous

t. Approval to rescind Policy #4118.3 Duties of Personnel

Motion by: Asbery Seconded by: Parks

Unanimous

u. Approval to rescind Policy #4119/4219 Staff Conduct

Motion by: Asbery Seconded by: Walsh

Unanimous

v. Approval to rescind Policy #4121 Substitute Teachers

Motion by: Asbery Seconded by: Parks

Unanimous

w. Approval to rescind Policy #4127 Department Chairpersons

Motion by: Asbery Seconded by: Walsh

Unanimous

x. Approval to rescind Policy #4128 Continuing Education Faculty

Motion by: Asbery Seconded by: Parks

Unanimous

y. Approval to rescind Policy #4131 Professional Development

Motion by: Asbery Seconded by: Walsh

Unanimous

z. Approval to rescind Policy #4134 Tutoring

Motion by: Asbery Seconded by: Parks

Unanimous

aa. Approval to rescind Policy #4135 Organization/Units

Motion by: Asbery Seconded by: Walsh

Unanimous

bb. Approval to rescind Policy #4144/4244 Worker's Compensation

Motion by: Asbery Seconded by: Parks

Unanimous

cc. Approval to rescind Policy #4147/4247 Employee Safety and Protection

Motion by: Asbery Seconded by: Walsh

Unanimous

dd. Approval to rescind Policy #4150 Leaves and Vacations

Motion by: Asbery Seconded by: Parks

Unanimous

ee. Approval to rescind Policy #4151.11/4251.11 Industrial Accidents/Illnesses

Motion by: Asbery Seconded by: Walsh

Unanimous

ff. Approval to rescind Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers

Motion by: Asbery Seconded by: Parks

Unanimous

gg. Approval to rescind Policy #4213 Assignment

Motion by: Asbery Seconded by: Walsh

Unanimous

hh. Approval to rescind Policy #4214 Transfer and Promotions

Motion by: Asbery Seconded by: Parks

Unanimous

ii. Approval to rescind Policy #4234 Staff-Administrators-Board Relationships

Motion by: Asbery Seconded by: Walsh

Unanimous

jj. Approval to rescind Policy #4240 Rates of Compensation

Motion by: Asbery Seconded by: Parks

Unanimous

6. Comments from Board Members

No comments

7. Adjourn 7:18 p.m.