

POLICY MEETING – BOARD SUMMARY
November 28, 2018

Attendees: Pam Edmonds, Michelle Kocar, Sean Nuccio, Charles Smialek, Steven Vaughn

5200 PO Revised	Attendance	Pam Edmonds	✓			✓	✓	✓	✓
5200 AG Revised	Attendance		✓			✓		✓	
8330 AG Revised	Student Records		✓			✓		✓	
0131 PO Revised	Legislative	Sean Nuccio	✓				✓	✓	✓
0164 PO Revised	Notice of Meetings		✓				✓	✓	✓
0165.1 PO Revised	Regular Meetings		✓				✓	✓	✓
0165.2 PO Revised	Special Meetings		✓				✓	✓	✓
0165.3 PO Revised	Recess		✓				✓	✓	✓
0166 PO Revised	Executive Session		✓				✓	✓	✓
0168 PO Revised	Minutes		✓			✓		✓	✓
0169.1 PO Revised	Public Participation in Board Meetings		✓			✓		✓	✓
6233 PO NEW	Amenities for Participants at Meetings and/or Other Occasions		✓			✓		✓	✓
6320 PO Revised	Purchases – New Title: Purchasing and Bidding		✓				✓	✓	✓
6320A AG Revised	Purchasing		✓			✓		✓	
6320C1 AG/REV.	Bidding		✓			✓		✓	
6325 PO Revised	Procurement – Federal Grants/Funds		✓			✓		✓	✓

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE APPROVED or SUPERINTENDENT APPROVED (GUIDELINES)	READY FOR FIRST READING December 13, 2018
			YES	YES W/REVISIONS	NO	YES	NO		
6423 PO Revised	Use of Credit/Purchasing Card – New Title: Use of Credit Cards	Sean Nuccio	✓			✓		✓	✓
6423 AG Revised	Use of Credit Cards		✓			✓		✓	
6680 PO Revised	Recognition		✓			✓		✓	✓
8310A AG Revised	Public Records		✓			✓		✓	
5410 PO Revised	Promotion, Academic Acceleration, Placement, and Retention	Michelle Kocar			✓	✓		✓	✓
5410 AG Revised	Promotion, Placement, and Retention				✓	✓		✓	