

**POLICY COMMITTEE MINUTES**  
**Meeting: May 1, 2018**

**Members Present:** John Hutchins and Gavin Robinson

**Also Present:** Susan Smith, Superintendent

- I. Call to Order:** The meeting began at 4:47 PM.
- II. GCBI - Annual Evaluation of the Superintendent** was reviewed. It is ready to go to the full Board for the May meeting. Since so many changes have been recommended, we will send the current policy along with this new recommended version to Board members so they can compare the two.
- III. EBABA – Chemical Hygiene Plan:** A few editing and formatting changes were recommended. Reference to GBGAA, our Exposure Control Plan, will be added. This policy can go to the full Board in May.
- IV. ECAC – Damage to School Unit Equipment** was reviewed and minor editing changes suggested. This policy is also ready to go to the full Board.
- V. EFC – Food Services Program:** Changes in prices to Lunch and Breakfast were reviewed and edits were made to the policy. Milk price information has been added. This policy is now ready to go to Budget and Finance Committee (for June meeting).
- VI. Discussion regarding CB - Superintendent of Schools, CB-R – Superintendent of Schools Job Description, and CBD – Superintendent’s Contract:** The categories in the current Job Description (CB-R) match the categories in the new Evaluation document (GCBI). These three policies will be reviewed more closely in the fall.
- VII. Next Meeting:** To be determined. No meeting needed until next school year.
- VIII. Adjournment:** The meeting adjourned at 5:45 PM.