

POLICY COMMITTEE

AGENDA (09/12/2022)

Submitted by:

Mark Kerr (committee chairperson)

I. WELCOME [members, guest(s), etc.]

II. PSBA SERVICE VOTE RECOGNITION

- 02/28/2022 Voting Meeting
- Approval to Contract with the Pennsylvania School Boards Association for Policy Review Service at a Cost of \$6,900.00
- Motion (Fred Weaver); 2nd (Shari Neely); Vote (9-0) [PASSED]
- Policies 000 (Local Board Procedures) returned and set for committee review during 8/15/22 Work Session meeting

III. PSBA REVIEWED POLICIES **(1ST READING)**

- Policy Review Section 000, Local Board Procedures
- Policy 000, Board Policy/Procedure/Administrative Regulations
- Policy 001, Name and Classification
- Policy 002, Authority and Powers
- Policy 003, Functions
- Policy 004, Membership
- Policy 005, Organization
- Policy 006, Meetings
- Policy 006.1, Attendance at Meetings via Electronic Communications
- Policy 007, Policy Manual Access
- Policy 011, Principles for Governance and Leadership

IV. 2ND READING REQUEST

- 9/19/22 (Work Session)

V. FINAL READING/FORMAL ADOPTION REQUEST

- 9/26/22 (Voting Meeting)