

Present: Darlene Garrett, Byron Gladden, Wes Cashwell, Linda Welborn Staff: Sharon Contreras, Nora Carr, Kim Hipp Other: Jill Wilson

# **Approval of Minutes**

Minutes from the November 8, 2017 meeting were approved as written.

## **GBDBA (Interscholastic Athletic Coaches)** – D. Garrett

The Committee unanimously approved adding revised policy GBDBA (Interscholastic Athletic coaches) to the January 25, 2018 Board of Education meeting agenda.

## NCSBA Custom Policies for GCS – D. Garrett

The Committee unanimously approved adding the following NCSBA custom policies to the January 25, 2018 Board of Education meeting agenda:

- 4001 Equal Educational Opportunities
- 4003 Translating Policies for Students and Parents
- 1730/4022/7231 Nondiscrimination on the Basis of Disabilities
- 4023 Education for Pregnant and Parenting Students
- 4050 Children of Military Families
- 1320/3560 Title I Parent and Family Engagement Per the Committee's request, add to the January 25 Board of Education meeting agenda after "policy and" is removed from page 3, second paragraph, first sentence.
- 0000/0000 Parent Notification Withholding Consent

### Next Steps

The Committee directed staff to work with Superintendent Contreras to create administrative procedures to implement the following policies:

- 4001 (Equal Educational Opportunities), ensuring the roles of compliance officer and Section 504 coordinator are identified
- 1730/4022/7231 (Nondiscrimination on the Basis of Disabilities), ensuring the roles of compliance officer, compliance coordinator and Section 504 coordinator are identified

Linda Welborn requested staff to notify Committee members when procedures are created or revised.

Kim Hipp will send Committee members Outlook meeting invitations to newly scheduled Policy Committee meetings on January 24 and February 27.

Kim Hipp will identify dates for additional Policy Committee meetings, March through December 2018, to provide the Committee with time to review NCSBA policies.

Kim Hipp will provide Jill Wilson with the 2018 Policy Committee meeting dates.

### Next meeting

The next Policy Committee meeting is scheduled for January 24 at 11 a.m.

Submitted by: Nora K. Carr, Ed.D. Chief of Staff, Guilford County Schools