



**Policy Committee**  
**04/21/2021 02:30 PM**  
Board Room  
712 N. Eugene St.  
Greensboro, NC 27401

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**Attendees**

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*Bettye Jenkins, Committee Chairperson*  
*Khem Irby, Committee Chairperson (Via Video Conferencing)*  
*Winston McGregor, Committee Member*  
*Anita Sharpe, Committee Member*  
*Sharon L. Contreras, Superintendent*  
*Nora Carr, Chief of Staff*  
*Angie Henry, Chief Financial Officer (Via Video Conferencing)*  
*Margaret Winslow, Director Policy*  
*Kim Hipp, Administrative Assistant*  
*Jill Wilson, Legal Counsel*

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I. Call to Order

II. Approval of Minutes for March 17, 2021

The Committee approved the March 17, 2021 meeting minutes as written.

III. DC Budgeting and Fiscal Management

The Committee approved presenting revised Policy DC Budgeting and Fiscal Management, with specified changes incorporated, to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy DC for a 30-day public comment period.

Policy DC specified change: Page 2, Bullet 4 - change contracted services to \$350,000 and construction to \$500,000.

Board member Sharpe asked about assigning Policy DC a numeric code, and Superintendent Contreras advised that is something staff can explore.

IV. 2000 Operational Goals of the Board

The Committee approved presenting proposed Policy 2000 Operational Goals of the Board to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2000 for a 30-day public comment period.

V. 2121 Board Member Conflict of Interest

The Committee approved presenting proposed Policy 2121 Board Member Conflict of Interest to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2121 for a 30-day public comment period.

Anita Sharpe asked staff to, when possible, bring similar policies to Committee for review at the same time, i.e., Board Member Conflict of Interest and Staff Conflict of Interest.

VI. 2123 Board Member Orientation and Opportunities for Development

The Committee approved presenting proposed Policy 2123 Board Member Orientation and Opportunities for Development to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2123 for a 30-day public comment period.

VII. 2200 Election of Officers/Organization of Board

The Committee approved presenting proposed Policy 2200 Election of Officers/Organization of Board to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2200 for a 30-day public comment period.

VIII. 2210 Duties of Officers

The Committee approved presenting proposed Policy 2210 Duties of Officers to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2210 for a 30-day public comment period.

IX. 2220 Official Board of Education Spokesperson

The Committee approved presenting proposed Policy 2220 Official Board of Education Spokesperson to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2220 for a 30-day public comment period.

X. 2230 Board Committees

The Committee approved presenting proposed Policy 2230 Board Committees to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2230 for a 30-day public comment period.

XI. 2320 Compliance with the Open Meetings Law

The Committee approved presenting proposed Policy 2320 Compliance with the Open Meetings Law to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2320 for a 30-day public comment period.

XII. 2321 Closed Sessions

The Committee approved presenting proposed Policy 2321 Closed Sessions to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2321 for a 30-day public comment period.

XIII. 2400 Board Policies

The Committee approved presenting proposed Policy 2400 Board Policies to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2400 for a 30-day public comment period.

XIV. 2410 Policy Development

The Committee approved presenting proposed Policy 2410 Policy Development to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2410 for a 30-day public comment period.

XV. 2420 Adoption of Policies

The Committee approved presenting proposed Policy 2420 Adoption of Policies to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2420 for a 30-day public comment period.

XVI. 2460 Administration in Policy Absence

The Committee approved presenting proposed Policy 2460 Administration in Policy Absence to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2460 for a 30-day public comment period.

XVII. 2475 School Rules

The Committee approved presenting proposed Policy 2475 School Rules, with specified changes, to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 2475 for a 30-day public comment period.

Policy 2475 specified change: Page 1, Paragraph 3 - replace sentence 1, The Superintendent or designee will annually review Student Handbooks to ensure alignment with Board policy and Code of Conduct.

XVIII. 8210 Grants and Funding for Special Projects

The Committee approved presenting proposed Policy 8210 Grants and Funding for Special Projects to the Board of Education at its May 11 meeting. Following the meeting, the Committee directs staff to post Policy 8210 for a 30-day public comment period.

XIX. Other Business

Board member Sharpe asked staff to provide an index of new policies to Committee members.

Board member Sharpe asked staff to advise Committee members when a policy is created that combines multiple NCSBA policies.

The Policy Committee decided, under the guidance and advisement of our legal counsel, that the full Board will hold off on discussion of policies coming out of committee until after the public has had a chance to offer their insight and feedback. This means that the Board will no longer vote on whether or not the community has the opportunity to provide feedback on the policies as voted on in committee. Instead, the policies coming out of committee will be automatically presented to the public for 30 days, and the names of the policies will be announced each month during the full Board meeting under the Policy Committee Chair's report.

A. Next Meeting: May 19, 2021

XX. Adjournment