



Policy Committee
11/17/2021 02:30 PM
Board Room
712 N. Eugene St.
Greensboro, NC 27401

MEETING MINUTES

Attendees

Bettye Jenkins, Committee Chairperson
Khem Irby, Committee Member
Winston McGregor, Committee Member
Deborah Napper, Committee Member
Sharon L. Contreras, Superintendent
Angie Henry, Chief Financial Officer
Rebecca Kaye, Chief of Staff
Jose Oliva, Deputy Chief of Staff
Margaret Winslow, Director Policy
Arty Bolick, Legal Council

I. Call to Order

The Committee changed the order of the agenda items as follows:

III. Policy 9030 - Change Orders.

IV. Policy 3225/4312/7320 - Technology Responsible Use.

II. Approval of Minutes for September 15, 2021

The Committee approved the September 15, 2021, minutes as written.

III. Policy 3225/4312/7320 – Technology Responsible Use

The Committee approved presenting proposed Policy 3225/4312/7320 – Technology Responsible Use to the Board of Education at its December 14, 2021, meeting. Following the Board meeting the Committee directs staff to post Policy 3225/4312/7320 for a 30-day public comment period.

IV. Policy 9030 – Change Orders

The Committee voted to strike one sentence in proposed Policy 9030 - Construction Change Orders and then approved presenting proposed Policy 9030 to the Board of Education at its December 14, 2021, meeting. Following the Board meeting the Committee directs staff to post Policy 3225/4312/7320 for a 30-day public comment period.

V. Other Business

A. Next Meeting: December 15, 2021 at 2:30 p.m.

VI. Adjournment