

## Policy Committee 09/21/2022 2:30 PM

Board Room 712 N. Eugene St. Greensboro, NC 27401

#### **Attendees**

Bettye Jenkins, Committee Chairperson
Khem Irby, Committee Member (Via Phone)
Deborah Napper, Committee Member
Winston McGregor, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor to the Superintendent
Kim Hipp, Administrative Assistant
Elizabeth Troutman, Legal Counsel

#### I. Call to Order

## II. Approval of Minutes for May 27, 2022

The Committee approved the May 27, 2022 minutes as written.

### III. Review Revised Policy 4231/5021/7263: Face Coverings

The Committee approved presenting revised Policy 4231/5021/7263 Face Coverings to the Board of Education at its October 11, 2022 meeting. Following that meeting, the Committee directed staff to post Policy 4231/5021/7263 Face Coverings for a 30-day public comment period.

# IV. Discussion of possible 2022-23 priorities for policy revisions, next steps for policy manual review

- Priority policies changes needed to align with state law
  - o Immunizations
  - Attendance
  - o Federal grants administration
  - Board of Education conflicts of interest
- Review policies that focus on or impact the district's long-range facilities master plan – to include an energy management policy.
- Committee members also suggested prioritizing:
  - Review grievance process and bullying reporting process
  - Review/audit policies to determine which policies currently reference policies that no longer exist
  - Create a three-year policy review plan to share with the Board of Education

- V. Other Business
- VI. Adjournment