



## MEETING MINUTES

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### Attendees

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T. Dianne Bellamy Small, Committee Chairperson  
Bettye Jenkins, Committee Member  
Rebecca Kaye, Senior Advisor  
Tracey Lewis, Chief Communications Officer  
Lane Brown, Senior Director of Public Affairs and Philanthropy  
Shirley Morrison, Chief Human Resources Officer  
Alison Coker, Deputy Chief Human Resources Officer  
Lisa Nolen, Director of Board Relations  
Elizabeth Troutman, Legal Counsel  
Kim Hipp, Administrative Assistant

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### I. Call to Order

### II. Approval of the February 7, 2024 Meeting Minutes

The Committee unanimously approved the February 7, 2024, meeting minutes as written.

### III. Review Revisions to Policy 1311 4003 Parent Notification - Withholding Consent

The Committee unanimously approved presenting revised Policy 1311 4003 Parent Notification - Withholding Consent to the full Board at their April meeting for a 30-day public comment period.

### IV. Review New Policy 2310 Public Participation at Board Meetings

The Committee unanimously approved presenting new Policy 2310 Public Participation at Board Meetings to the full Board at their April meeting for a 30-day public comment period.

### V. Review Revisions to Policy 4040 7310 Staff-Student Relations

The Committee unanimously approved presenting revised Policy 4040 7310 Staff-Student Relations to the full Board at their April meeting for a 30-day public comment period.

### VI. Review Revisions to Policy 4110 Immunization and Health Requirements

The Committee unanimously approved presenting revised Policy 4110 Immunization and Health Requirements to the full Board at their April meeting for a 30-day public comment period.

### VII. Review Revisions to Policy 4130 Discretionary Interdistrict Admission

The Committee unanimously approved presenting revised Policy 4130 Discretionary Interdistrict Admission to the full Board at their April meeting for a 30-day public comment period.



**Policy Committee Meeting**

**03/06/2024 - 02:00 PM**

Board Room

712 N. Eugene St.

Greensboro, NC 27401

**VIII. Review Revisions to Policy 7100 Recruitment and Selection of Personnel**

The Committee unanimously approved presenting revised Policy 7100 Recruitment and Selection of Personnel to the full Board at their April meeting for a 30-day public comment period.

**IX. Review Revisions to Policy 7130 Licensure**

The Committee unanimously approved presenting revised Policy 7130 Licensure to the full Board at their April meeting for a 30-day public comment period.

**X. Other Business**

**XI. Adjourn**