



MEETING MINUTES

Attendees

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Committee Member
Deborah Napper, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor
Sonya Stephens, Chief of Staff
Tracey Lewis, Chief Communications Officer
Julius Monk, Deputy Superintendent of Business and Operations
Marshall Matson, Assistant Superintendent of Schools
Mike Richey, Assistant Superintendent of School Safety and Emergency Management
Alex Tabori, Executive Director of Mental and Behavioral Health Services
Lane Brown, Senior Director of Public Affairs and Philanthropy
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

I. Call to Order

II. Approval of the August 7, 2024 Meeting Minutes

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

III. Review Revised Policy 1510 4200 7270 School Safety

The Committee approved presenting revised Policy 1510 4200 7270 School Safety at the December Board of Education meeting for a 30-day public comment period.

IV. Review New Policy 6400 8430 Procurement of Goods and Services

The Committee approved presenting new Policy 6400 8430 Procurement of Goods and Services at the December Board of Education meeting for a 30-day public comment period.

V. Review New Policy 6420 8460 Contracts with the Board

The Committee approved presenting new Policy 6420 8460 Contracts with the Board at the December Board of Education meeting for a 30-day public comment period.

VI. Review New Policy 8100 Budgeting and Fiscal Management

The Committee approved presenting new Policy 8100 Budgeting and Fiscal Management at the December Board of Education meeting for a 30-day public comment period.



Policy Committee Meeting

11/20/2024 - 02:00 PM

Board Room

712 N. Eugene St.

Greensboro, NC 27401

VII. Discuss Current Policy 9300 Naming or Renaming of Facilities

The Committee discussed current Policy 9300 Naming or Renaming of Facilities, and then directed staff to create a revised version for their review at the next Policy Committee meeting.

The Committee also directed staff to create a revised version of the current Naming of Schools and School Facilities Nomination Form for their review at the next Policy Committee meeting.

VIII. Other Business

Committee member Jenkins asked staff to review the North Carolina General Assembly's General Statute 166a-19.24 (Remote meetings during certain declarations of emergency) and then update the Committee, at their next meeting, of any potential impacts on future Board of Education meetings.

IX. Adjourn