

October 25, 2011

A special meeting/work session of the Board of School Trustees was called to order at 6:30 p.m. by Mrs. Shuey. Mrs. Shuey led the Board in the Pledge of Allegiance. All Board members were present. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Dr. McKaig, and Mrs. Minard.

On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board unanimously approved the agenda as presented.

I. PROGRAM

A. REVIEW OF NEOLA GUIDELINES AND POLICIES WITH CONSULTANT -

Mr. Brimbury thanked the Board for coming to this special meeting. He stated once or twice a year we have NEOLA updates to review and adopt. He stated this corporation as every corporation is dealing with new laws, policies, etc. Some things get glossed over. He stated he wanted give due diligence to the policy and guideline updates. He informed the Board some corporations are bringing in attorneys to reviews the changes. He stated he wanted to be sure we are clear on anything NEOLA is advising and give adequate time to review the proposed updates.

Dr. McKaig stated NEOLA does not take the 'knee jerk' react or approach. NEOLA prepares policy templates. He stated much of what was done legislatively in 2011 will not be updated by NEOLA until the summer of 2012 once the legislation has been reviewed.

Dr. McKaig highlighted, reviewed, and explained the policies and guidelines recommended for Board approval. He noted the words shall, will, and must are synonymous and mean action is required.

The by-laws and policies reviewed were:

- 0100 - Definitions
- 0144.3 - Conflict of Interest
- 0160 - Voting
- 1411 - Required Reports and Protection of Whistleblowers
- 1613 - Student Supervision and Welfare
- 1615 - Use of Tobacco by Administrators
- 2370 - Educational Options
- 2460 - Child Find and Special Education
- 3211 - Required Reports and Protection of Whistleblowers (Professional Staff)
- 4211 - Required Reports and Protection of Whistleblowers (Support Staff)
- 4215 - Use of Tobacco by Support Staff
- 5320 - Immunization
- 6550 - Travel Payment and Reimbursement
- 7434 - Use of Tobacco on School Premises
- 8600 - Transportation

The Board asked various questions for explanation and clarification. Dr. McKaig responded. Mr. Brimbury thanked Dr. McKaig for his time and expertise in explaining the proposed updates.

On motion by Mr. Comerford, seconded by Mr. Maxwell, the Board accepted the first reading of the NEOLA policies.

II. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 8:00 p.m.

Secretary,

/mm

Lowell Maxwell