

VII. ACTION ITEMS

Action

Office of Deputy Superintendent Mrs. Kimberly Britton

Summary of Recommended Policy Revisions following Review of Board Policy Sections A, B, G, and I:

- The information we recommend deleting in Board Policies ABA and ABB is a restatement of the statutes.
- We removed item 6 in Board Policy ABCB because that information is stated in Board Policy BBBCB.
- We recommend taking information from the procedures section in Board Policy AD and adding it to actual policy.
- Some of the language in policy Board Policy BBE is also in state statute, but there is also a discretionary section regarding the legal defense of an employee. This language is not recommended by MSBA.
- Board Policy BC has been updated to reflect our new Board meeting times.
- We revised Policy IHEA as directed by the Board at our August 13 meeting.
- Board Policy GADG is revised to reflect new legislation.

Recommendation to Adopt Revised Board Policies

- ABA – Authority
- ABB – Board Powers and Duties
- ABCB – Board Member Qualifications
- AD – School Attendance Areas
- BBE – School Board Attorney
- BC – Board Meetings
- GADG – Professional Leave
- IHEA—Class Ranking

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		