

**Beaverton School Board
Policy Committee Meeting Minutes
02/08/17**

I. Attendance

Board Members: Chair - Becky Tymchuk, Anne Bryan and Linda Degman

Staff Members: Superintendent Don Grotting , Mary Hawkins, Maureen Wheeler and David Williams

OSBA Staff: Peggy Holstedt – Director of Policy Services

II. Called to Order: Meeting called to order at 7:37 am by Becky Tymchuk. Superintendent Grotting arrived at 7:52 am.

III. Updates: Review of Policy Committee status and discussion of revised timeline and meeting schedule (new schedule attached) due to cancelation of last two committee meetings because of inclement weather.

IV. Discussion: Reviewed, updated and made potential changes to Sections BD/BDA through CCG of the Board Governance and Operations Manual.

V. Adjournment: Meeting adjourned at 10:06 am.

VI. Up Next: Policy Committee meeting is scheduled for 03/08/17 at BSD Office

Submitted by Becky Tymchuk, Committee Chair

Revised Jan. 13, 2017

Beaverton SD Rewrite Schedule

SECTIONS	DRAFTS (mailing date)	MEETING	REVISIONS (mailing date)	First reading	**Ado ption
Section A/B	Oct. 24	Nov. 9 7:30am-10am	Nov. 23		
	Nov. 28	Dec. 14 7:30-10am <i>(cancelled due to weather)</i>	Dec. 28		
	Dec. 26	Jan. 11, 2017 7:30-10am <i>(cancelled due to weather)</i>	Jan. 25, 2017		
Finish Section B and Section C	You have these sections	Feb. 8, 2017 7:30-10:00am	Feb. 22		
Section D (Please have business manager review and attend meeting if possible with their recommendation)	You have this Section	March 8, 2017 7:30-10am	March 22		
Section E and Section F (Section E will require Food Service, Safety officer, transportation and technology review of selected policies)	Hand carried by David Williams on Jan. 9, 2017	April 12, 2017 7:30-10am	April 26		
Section G (requires HR director review)	April 24	May 10, 2017 7:30-10am			
Finish Section G		June 14, 2017 7:30-10am <i>(I am not available this date, recommend</i>	June 21 <i>(based on a June 7th meeting date)</i>		

		<i>June 7 as an alternate date)</i>			
Section I	June 26	July 12, 2017 7:30- 12 noon			
Finish Section I Begin Section J	July 24 (Section J)	Aug. 9, 2017 7:30-12 noon	Aug 23		
Finish Section J		Sept. 13, 2017 7:30-10am	Sept. 27		
Section K/L	Sept. 25	Oct. 11, 2017 7:30-10am	Oct. 25		
Extra mtg if needed		Nov. 8, 2017 7:30-10am	Nov. 22		
Extra mtg if needed		Dec. 13, 2017 7:30-10am	Dec. 27		

****Rolling adoption-** If you choose a rolling adoption you will need to notify our office with the adoption dates of each section.