

Committee Meetings
Thursday, March 21, 2013
Central Office – Conference Room

Transportation Committee - 6:30 P.M.

1. Call meeting to order.
2. Sex Offenders (Sheriff's Dept.)
3. Pros/cons plan (Mr. Teague)
4. Draft 2013 Transportation Plan/Fees (Mr. Teague)
5. Draft 2013 Timeline (Mr. Teague)
6. AM/PM safety plan (sidewalks/lighting) (Mr. Teague)
7. 2012-2013 Run Summary; Run Direction; Shuttle Bus/Regular Bus time study. (Mr. Teague)
8. Bus Driver salary plan: (Mr. Teague)
 - Number of over paid/under paid Bus Drivers
 - Number of Drivers affected upon implementation
 - Bus Driver estimated salary increase.
9. Adjournment

Policy Committee – 7:15 P.M.

1. Policy 1.300.1 – Special Committees – request by Board to add language.
2. Discussion of Policy 1.406 – Minutes that was tabled at the February meeting.
3. Discussion of new policy for Annual Agenda.
4. Discussion of policies on purchasing, bids, contracts, etc.
 - 1.301 – Executive Committee
 - 2.805 – Purchasing
 - 2.806 – Bids and Quotations
 - 2.807 – Requisitions
 - 2.808 – Purchase Orders and Contracts
5. Discussion of additional policies relating to Board Functions
 - Policy 1.104 - Memberships
 - Policy 1.105 – School Board Legislative Involvement
 - Policy 1.106 – Code of Ethics
 - Policy 1.1061 – Boardmanship Code of Ethics & Disclosure Statement