
POLICY COMMITTEE MINUTES

WEDNESDAY, NOVEMBER 20, 2013
CENTRAL OFFICE, CONFERENCE ROOM

The meeting was called to order at 7:40 P.M. by Chairman Sally Spencer. In attendance were members Dana Pittman and Ronnie McCarty. Member Wendell Wainwright was not present. Also in attendance were Superintendent James Teague, Dr. Lonnie Harris and Board members Tom Fleps, Marandy Wilkerson and Evangeline Shaw.

1. **Policy 5.600 Staff Rights & Responsibilities**—Using dress code policies from all of the schools, a dress code was discussed. The draft of the new Employee Dress Code will be sent to all principals for a review before the new policy comes to the Board.
2. Personal Policies—Superintendent Teague requested that changes be made to Policy **5.202 Separation Practices for Non-Certified Employees**. After a discussion, Ms. Pittman moved that the revised policy be sent to the Board for the 1st reading at the December Board Meeting, Mr. McCarty seconded and the vote was unanimous.
3. Discussion was held concerning a dress code for Board Members. It was decided that Board Members would be asked to dress “Corporate Casual” for Board Meetings.
4. **Policy 2.201 Line Item Transfer Authority**—Ms. Pittman moved that the policy be sent to the Board for approval on 1st reading at the December Board Meeting, Mr. McCarty seconded and the vote was unanimous.
5. **Policy 2.200 Annual Operating Budget**—Ms. Pittman moved that this policy be approved by the Policy Committee and sent back to the Budget Committee, Mr. McCarty seconded and the vote was unanimous.

The meeting was adjourned.