

Governance Meeting Minutes

March 24, 2014

Attendance: Ann Marie Roder, Doug McGuire, Bob Zarriello, Sean Koster

Agenda: Review new Booth and Lavorato Policies.

1. 4.10 Whistleblower Policy
2. 4.11 Teacher Evaluation
3. 5.4.2 Bullying Prevention and Response
4. 5.8.1 Cyber – Bullying/Prohibited use of Technology

Notes:

1. All of these policies were purchased from Booth and Lavorato. They are policies that were created around the new state statutes. We are replacing our current Bullying policy with Bullying Prevention and Response. Our original policy had not been reviewed since 2008.
2. Ann Marie will be contacting Booth and Lavorato regarding some wording in the Whistleblower policy.
3. Going forward, April through the summer we will be focusing on our policy review schedule and getting policies adopted from Booth and Lavorato that are not currently part of our policy book.

Our next meeting is **Tuesday, April 29th** at 5:30pm. This is a change from the original schedule.