

PERFORMANCE COMMITTEE

Minutes

March 11, 2010

IN ATTENDANCE:

Trustees: Susan Baskett and Glenn Nelson

Staff Members: Dr. Todd Roberts, Robert Allen and Nancy Hoover

Others: David Jesse (AnnArbor.com), multiple students for observation paper

Call to Order

Susan Baskett called the meeting to order at 6:05pm.

Public Commentary

None

2nd Quarterly Financial Review

The Committee received the second quarterly financial statement from Mr. Allen and Ms. Hoover. The General Fund revenue decreased by \$2,757,000 that was offset by an increase of \$1,000,000 to local revenue. The Committee supports Ms. Hoover presenting the financial report at the next meeting of the entire full Board of Education.

The Committee is grateful that Ms. Hoover continues to carefully monitor the collection of funds from the Smart Zone account.

Review of Policies

Policy #	Modifications Needed?	Status
4000 Equal Opp	No	Forward to next BoE Mtg
4050 Employee Handbook	No	Forward to next BoE Mtg
4100 Recruitment	Yes, 1) request further understanding of interviewing process, thought we had changed to District-focused hiring process, if so, is SBSC still necessary? 2) should we add 'e-filing' option? 3) Would like to discuss number of staffing reports-quarterly, semi-annual or annual?	Return to staff
4120 Conflict of Interest	No	Forward to next BoE Mtg
4200 PD/Trg	No	Forward to next BoE Mtg
4300 Evaluation	Yes, need clarification-does this need add'l review based on RTTT?	Return to staff

Policy #	Modifications?	Status
4400 Labor Relations	No	Forward to next BoE Mtg
4450 Negotiations	No	Forward to next BoE Mtg
4500 Safety & Security	No	See note below
4500.R.2	Name change needed in section 3.2	Return to staff
4600 Board Ownership of Intellectual Prop.	Yes, clarification need-is ownership by BoE or AAPS?	Return to staff
4700 Enrollment of Non-resident of Employees	No	See note below
4700.R.01	Request further discussion w/BoE re: Section 5.6.7, students are released when parent is no longer an employee? Does this conflict w/proposed new SoC policy?	Return to Staff
5500 Chronic Health Conditions	Awtg staff recommendations-will this cover students' accommodations for learning?	Request review for April mtg
5700 Local Wellness	Awtg staff recommendations- 1) when are vending machine policies due? 2) have administrative rules been developed?	Request review for April mtg
6140 Homework	Awtg staff recommendations	Request review for April mtg
7220 Parent and Booster Organizations	Awtg staff recommendations- 1) should this policy be extended to other extra-curricular activities? 2) Who can disband booster clubs? 3) Have rules of conduct been drafted as stated in section 5.6?	Request review for April mtg

Communications-Board Members' Role

The committee recommends further discussion regarding how trustees can and should play a more prominent role in a more proactive community outreach plan.

The meeting was adjourned at 7:30pm.