

Planning Committee Minutes  
Tuesday November 17<sup>th</sup>, 2009  
Balas Superintendent's Conference Room

Approved Minutes

Present: Gates-Bryant (chair,) Patalan (recorder)

Present from Administration: Roberts

Call to order at 6:07pm. Approved minutes from 8/18, 10/6, 11/10.

No public comment.

Gate-Bryant explains that the sunseting or expiring policies will be divided up between Performance and Planning committees. This committee will review:

- 3000-FINANCE
- 5110—Homeless Students
- 6120---Pilot Projects/Innovation
- 7800---Parental Involvement

All policies have been sent to the appropriate administrators for review. To date, Planning has not received changes to these policies.

Committee looks at policy 1150, Board Vacancy. Committee suggests adding a rubric to the process, to focus the Board on what we are looking for, and to provide a fair evaluation for candidates. Committee also adds a requirement of three letters of recommendation.

Adjourned at 6:46pm.