**Board Policy Review Committee Meeting Notes**

**148 N. Binkley, Assembly Room**

**Soldotna, AK 99669**

**Meeting Notes**

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| **Date/Time:** | August 9, 2010, 2:05 pm | |
| **Members:** | Liz Downing– Present  John O’Brien – Absent  Penny Vadla – Absent  Dave Jones – Present  Steve Atwater - Present | Sammy Crawford – Present  Laurie Olson – Absent  Guests:  Tim Navarre - Present  Clayton Holland – Present  Mari Auxier – Secretary – Present |
| **Approval of Minutes:** | The minutes from 7/12/2010 were approved. | |
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**Review of Policies**

* *BP 3471 Equipment Reserve:* Review of this new policy will happen at the next meeting.
* *AR 2122 Superintendent of Schools – Job Description:* #5 of the Performance Responsibilities is changed to plural to reflect that the superintendent submits multiple reports.
* *BP 3530 Risk Management:* Dave described the various changes put into effect due to the hire of the new Risk Manager by the Borough. For consistency, references to individual positions were changed to Superintendent which refers to in the Designee List for each policy. The policy is now aligned with the new risk management forms previously sent to the schools.
* *BP 6146.*5 *Differential Requirements for Individuals with Exceptional Needs –* NEW: This policy encompasses the 504 plan—courses, HSGQE, test modifications. Clayton Holland discussed and explained the 504 plan process for the members.
* *E 6156.5(a) Student Accommodation Plan-*NEW: This form is for designing the 504 Accommodations.
* *E 6156.*5*(b) 504 Eligibility Determination*-NEW: Form for determining 504 eligibility resulted in Clayton giving further explanations to the committee on when, how, who are determined to be 504 Plan receivers.

Next Meeting:

The next meeting is to be scheduled in Homer on September 13.

Items to be discussed include:

* BP 3471 Equipment Reserve Fund - NEW
* Sexual Offenders on Campus – NEW

Meeting Adjourned: 2:45 pm