

## Policy, Personnel, and Evaluation Committee Minutes

Date: Tuesday, September 25<sup>th</sup>, 2018

Time: 6:00 PM

Location: BPS Board Room

### Attendance:

Board Members: Dave Agnes, Mike Haberman, and Laura Halvorson

Superintendent: Pat Brenden (Chair)

### Meeting Minutes

The meeting was called to order at 6:00PM

- **Roles and Responsibilities** – Pat Brenden went over our committee’s roles and responsibilities so that new board member Dave Agnes understood what was expected of him and the committee.
- **Policy Updating Instructions** – Pat Brenden went over proper procedures when adopting new policies: Board Regulations require one reading by the School Board, while Required, Recommended, Advanced Education, and Supplementary need both a first and a second reading by the School Board.
- **Policy ABBA – North Dakota’s Comprehensive Model School Policy for Tobacco Use** “Recommended” was discussed and it was decided it should be brought to the Board for a first reading.
- The meeting was adjourned at 6:30