The mission of the Washington County School District is to empower all students to become well educated, productive citizens by providing appropriate, high quality, and rigorous educational programs in a safe learning environment.

Public Hearing For

SCHOOL BOARD POLICIES/PROCEDURES WASHINGTON COUNTY SCHOOL DISTRICT

April 10, 2017 – 5:00 P.M. CST Board Room – Administration Building Chipley, Florida

MINUTES

The Washington County School Board met for Public Hearing at the designated time and place. Chairman Vann Brock, Vice Chairman Susan Roberts. Mr. Terry Ellis, Mr. Milton Brown, Dr. Lou Cleveland, Superintendent Joseph Taylor and School Board Attorney Jeff Goodman were present.

There was a prayer by Ms. Susan Roberts followed by the Pledge of Allegiance.

I. <u>CALL TO ORDER/ADOPTION OF THE AGENDA</u>

Chairman Vann Brock called the meeting to order and asked for a motion to approve the agenda. On a motion by Mr. Terry Ellis and a second by Mr. Milton Brown, the Board unanimously adopted the agenda.

II. REVISION/ADOPTION OF SCHOOL BOARD POLICIES:

The Director of Administrative Services, Pat Collins came before the Board to review the new procedures and explain the revisions to the current School Policies.

A. Superintendent/Staff Presentation:

1. Proposed New Procedures

5.16*+ Educational Stability for Children in Foster Care

5.25+ Classroom Transfer

For policies that were put in place in January which required a procedural process and grammatical changes. Dr. Cleveland said to add "/subject" indicating grade/subject.

7.70+ Purchasing and Bidding

Procurement (for National School Lunch and Breakfast

Programs)

This required a procedural process for the national school lunch programs only.

2. Proposed Revisions to Existing Policies

2.255 Strategic Planning

This changes the Strategic Planning from a quarterly to an annual basis; and has grammatical changes. (The Strategic plans reviews will be in June or July)

6.13 Redefining the	Years of Service Defined for Personnel non-instructional staff years of service
B. Public Input: No input from the	public was noted.
<u>-</u>	taff Presentation: The Equity Office at DOEAn added statement for Vocational he Student Progress Plan and placed in the Florida Panhandle
B. Public Input: No input from the	public was noted.
ADJOURN: With no	further business to discuss, the meeting was adjourned.
	VANN BROCK, CHAIRMAN
	SUSAN ROBERTS, VICE-CHAIRMAN TERRY ELLIS

MILTON BROWN

DR. LOU CLEVELAND

III.

IV.