# SHERMAN BOARD OF EDUCATION

### POLICY COMMITTEE TUESDAY - MAY 5, 2020 MEETING HELD VIA ZOOM

#### **Vision Statement**

We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.

A Policy Committee meeting of the Sherman Board of Education was called to order by Mrs. Seeger at 11:00 AM on May 5, 2020 via Zoom.

#### 1. PRESENT:

For the Board: Mr. Laughlin, Mrs. Lenihan and Mrs. Seeger

Administration: Dr. Melendez and Ms. DePuy

#### 2. DISCUSSED:

The committee discussed the following 4000 series policies referenced in the CABE audit and recommends the following actions:

**4111.1 Equal Employment Opportunity**: replace the current policy with edited CABE sample policy. Rescind current policy Appendix 1-3 and Forms A and B. Regarding the regulations: Dr. Melendez and Carrie DePuy, will review current practices.

**4112.5/4212.5 Security/Credit Check:** replace the current policy with the CABE sample policy and regulation.

**4112.51/4212.51 Reference Checks:** replace the current policy with the CABE sample policy and regulation.

**4115 Evaluation/supervision**: replace current policy with edited CABE sample policy.

**4117 Separation/disciplinary action and 4117.4 Dismissal/suspension:** replace both current policies with edited CABE sample 4117.4 Personnel-Certified, NonRenewal/Suspension

**4121 Substitute Teachers:** replace current policy with edited CABE sample.

**4131.5 Continuing Education Units:** rescind current policy, CEUs are no longer awarded.

The following policies were tabled 4131 Staff Development and 4151.6/4252.6 Religious Observance for a future meeting.

## 3. ADJOURNED

Meeting adjourned by Mrs. Seeger at 11:50 AM.

Respectfully submitted,

Susan Seeger Chair, Policy Committee Sherman Board of Education