

**Wake County Board of Education**  
**Policy Committee Meeting Minutes**  
**June 24, 2014 @ 3:00 p.m.**

**Committee Members in Attendance:** Jim Martin, Monika Johnson-Hostler, & Zora Felton

**Board Members:** Christine Kushner, Susan Evans, & Bill Fletcher

**Staff Members:** Marvin Connelly, Cathy Moore, Russ Smith, Denise Tillery, & Brenda Elliott

**Board Attorney:** Jonathan Blumberg

**Chair Jim Martin called the meeting to order at: 3:05 p.m.**

**Approval of Minutes from the May 27, 2014 meeting:**

- Committee members requested additional details be provided for the May 27, 2014 meeting minutes.
- Updated minutes will be presented for approval at the next Policy Committee meeting,

**Agenda Item #1: Policy 5500 – Academic Achievement**

- The policy was presented by Cathy Moore, Deputy Superintendent for School Performance & Brenda Elliott, Assistant Superintendent, Student Support Services.
- The committee recommended the title of the policy be changed to “Multi-Tiered Framework for Academic Achievement.”
- The committee recommended the second sentence in the first paragraph be changed to “Hence, the Board endorses a multi-tiered system of support to provide opportunities for the academic success of all students.”
- The committee recommended “the highest priority” be changed to “a high priority” in the second paragraph.
- The committee recommended “the MTSS” be replaced with “the multi-tiered” in the third paragraph.
- A motion was made to present the policy with revisions to the full Board. All Policy Committee members were in favor of the motion.

**Agenda Item #2: Policy 2311 – Inclement Weather & Policy 2921 – Emergency Procedures**

- The policies were presented by Marvin Connelly, Chief of Staff and Strategic Planning & Russ Smith, Senior Director, Security.
- Emergency procedures and inclement weather procedures are currently combined within the same policy.
- It was recommended that the original title of Policy 2311 “Emergency Procedures” be changed to “Inclement Weather”. The policy will then provide information that relates specifically to inclement weather.

- A new policy has been created titled “Emergency Procedures” and provides information related specifically to emergency procedures.
- A motion was made to present both policies to the full Board. All Policy Committee members were in favor of the motion.

**Agenda Item #3: Policy 5530 – Promotion and Intervention**

- The policy was presented by Cathy Moore, Deputy Superintendent for School Performance.
- The entire policy has been revised and presented in the new format.
- The committee recommended that Letter F (Administrative Regulations and Procedures) be removed from the document.
- A motion was made to present the policy to the full Board. All Policy Committee members were in favor of the motion.

Dr. Connelly made the suggestion that going forward staff be allowed to make technical revisions or corrections to a policy rather than bringing it to the Policy Committee for discussion. Staff would provide the updated policies to Board members under the Chief of Staff heading during Board meetings. Committee members were in favor of the suggestion. Jonathan Blumberg stated he would research the legal ramifications of the change and collaborate with staff to draft a policy to this effect.

**Chair Jim Martin adjourned the meeting: 3:55 p.m.**

**Respectfully submitted by:**

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Jim Martin - Chair, Policy Committee Date

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James G. Merrill, Superintendent Date

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Becky Scipien, Recording Secretary Date

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Christine Kushner, Board Chair Date