

# BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT

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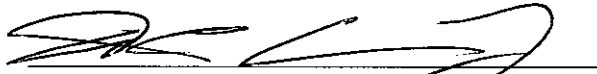
## POLICY COMMITTEE MEETING

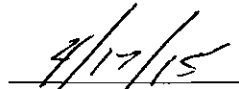
Thursday, April 16, 2015

## COMMITTEE MEETING MINUTES

- Meeting opened at approximately 4:00 pm within the Central Administration Conference Room, where attendance was taken by Mr. Cappuccio, via sign-in sheet. Participants in attendance included: Mrs. Jennifer Storer (Chairperson), Mrs. Patricia Wilson, Mrs. Jill Dawson, and Mr. Jay McMullin.
- **Policy/Bylaw 0134-Board Self-Evaluation** was discussed and reviewed. Proposed changes indicated that NJQSAC no longer requires Board of Educations to complete a Board self-evaluation. All committee members agreed that it would be best practice for this Board of Education to continue to conduct the self-evaluation process, so long as the instrumentation provided by the New Jersey School Boards Association (NJSBA) continued to exist. Mr. Cappuccio contacted the NJSBA which indicated that the self-evaluation tool would continue to be offered.
- **Policy/Bylaw 0152-Board Officers** was reviewed and discussed. Mr. Cappuccio reviewed the proposed language changes with the committee members and indicated that the members had a choice relative to the method in which Board Officer were selected. The two options included a written ballot format and a verbal format. Committee members agreed that this should be discussed with the Board as a whole at the upcoming Board of Education meeting.
- Development of Policy relative to Green Initiatives. Discussion ensued and Mr. Cappuccio provided the committee members an example of a model policy used at the university-level. Further discussion will occur.
- Meeting was concluded at approximately 4:35 pm.

Minutes Prepared by:

  
David C. Cappuccio, Jr.  
Director of Special Services & Policy

  
Date 4/17/15

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