

Fairbanks North Star Borough School District
Policy Review Committee
November 23, 2015
Meeting Notes

No quorum was present at Policy Review Committee (PRC) on November 23, 2015; therefore, all action items were postponed until the January 4, 2016 meeting. Present at the meeting were members Scott Calder, Connie Clooten, Maureen Meeks, Ricky Burroughs. Ms. Brooke Haley arrived later at 5:15pm. Also present was Assistant Superintendent Dan Schmidt.

Dan Schmidt gave an update on the status of the Social Media policy. The purpose of the policy is lacking and Mike O'Brien will ask the Board for input.

Dan Schmidt then discussed a policy flow chart that has recently been created to clarify the policy review process. There will be two strands-governance and administrative. Policies that are considered governance-related will go through PRC. Those that are administrative in nature will not go through PRC but through the administrative management team. Both tracks will go through legal review by the Fairbanks North Star Borough.

Dan Schmidt reviewed the Policy Status Chart and gave an update on the policies that are being reviewed. Of note is the creation of the the Parent Engagement Committee as suggested from last year's meetings.

The remaining meeting dates were also discussed. It was recommended that all meetings be held on the 4th Monday of the month. In lieu of meeting in December 2015, PRC will meet on January 4, 2016.

The next meeting will be Monday, January 4, 2016. Meeting invitations and locations will be sent out by Gena Tran.