## BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY POLICY COMMITTEE MEETING ADMINISTRATIVE MINUTES JANUARY 31, 2023 (APPROVED)

The Board of Education Policy Committee met at 3:00 p.m. on the above date virtually. Board members present were Gloria Dent, Joanna Tobin, and Melissa Ellis. Zachary McGrath was absent. Staff members present were Grace Wilson, Acting Legislative and Policy Specialist; Bob Mosier, Chief Communications Officer; Maneka Monk, Senior Manager of Communications; William Coale, Acting Internal Auditor; Darren Burns, Board Counsel; and Diane Howell, Executive Assistant to the Board.

**REVIEW AND APPROVAL OF MINUTES:** Ms. Dent opened the meeting with approval of the minutes from the January 3, 2023, Committee meeting. The meeting minutes were approved by consensus.

## **Policies**

400.1/DAA – FINANCIAL MANAGEMENT PRIORITY OBJECTIVES: The Division of Financial Operations is repealing this policy which establishes financial management priority objects for the Board of Education of Anne Arundel County and Anne Arundel County Public Schools. This policy was replaced by Policy DA – Financial Management Goals in 2017. The Committee approved to move the policy to the Board for first reading on February 15, 2023, by consensus.

KA – DISTRIBUTION OF NON-SCHOOL COMMUNICATIONS: The Communications Office and the Office of School Performance are revising this policy which informs the community-at-large and Anne Arundel County Public Schools staff about the criteria for displaying and distributing printed informational materials and announcements in schools, whether to be sent home via students or made available on display tables, racks, bulletin boards, or at open house or evening events. In addition to technical amendments, the policy is being revised to remove language permitting organizations and business to display materials at open houses, Back-to-School nights, and other similar events. The committee approved to bring the policy before the Board on first reading on February 15, 2023.

## Regulations

<u>KA-RA – DISTRIBUTION OF NON-SCHOOL COMMUNICATIONS:</u> Regulation KA-RA is being revised for formatting and consistency to align with the policy as revised.

**GOOD OF THE ORDER:** Regulation JCG-RA – Care of School Property by Students is still being revised and will be presented to the policy committee at the March 7, 2023, Policy Committee meeting.

**ADJOURN:** 3:22PM