

CHERRY HILL BOARD OF EDUCATION  
Cherry Hill, New Jersey

POLICY AND LEGISLATION COMMITTEE

AGENDA

MEETING DATE:	Tuesday, February 1, 2011, 5:00 pm
LOCATION:	MALBERG ADMINISTRATION BUILDING, Jim Gallagher's old office
CHAIRPERSON:	Kathy Judge, Chair
COMMITTEE MEMBERS:	Eric Goodwin, Carol Matlack
ADMINISTRATIVE LIAISONS:	Jim Riordan

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New Business

Discussion Items:

1. Updates:
  - 2011-2012 School Calendar
  - Procedure S-12 Focus Group – initial meeting held 1/25/11
  - NJSBA Critical Policy Reference updates - handout
2. Sponsorship Policies
  - Policy 7530: Naming Facilities
  - Policy 3280.1: Sponsorship in Schools
3. Draft Policy & Procedure
  - A. None at this time
4. Approval of Physical Education Exemptions
  - A. None at this time

5. Approval of Waiver of Procedure F-2: Secondary Field Trips
  - A. none at this time

Unfinished Business:

Discussion Items: policies which need to be reviewed

1. Policies Mandated and/or Monitored by the State – forwarded to appropriate committees for consideration
  - o Policy 2240: Research, Evaluation and Planning (new)
  - o Policy 4112.2: Certification
  - o Policy 5131.5: Vandalism and Violence
  - o Policy 5141: Health
  - o Policy 5142: Pupil Safety

The following policies that fall into the above two categories have been forwarded to the B&F Committee for their review:

- o Policy 3326: Payment for Goods and Services (new version of existing policy)
- o Policy 3227: Working Relationships with Vendors (revised version of existing policy)
- o Policy 3220/3230: State Funds/Federal Funds
- o Policy 3541.32: District Owned Vehicles

Information Items:

1. Tentative Meeting Dates:

March 1, 2011  
April 5, 2011  
May 3, 2011  
June 7, 2011