WILLIAMSBURG COUNTY SCHOOL DISTRICT **BOARD'S POLICY COMMITTEE MEETING MINUTES**

Monday, October 22, 2012 – 5:30 P. M. **Board/Staff Development Meeting Room** 423 School Street - Kingstree, SC 29556

Members Present: Mr. Charles Garner and Mrs. Barbara McKenzie

Member Absent: Mr. Joseph Lee

Others Present: Dr. Yvonne Jefferson-Barnes, Mrs. Claire Murdoch, and Mrs. Joann Fulton

The meeting was called to order by the Committee Chair, Mr. Charles Garner. A Meditative Thought was read, and the group recited the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Mrs. Barbara McKenzie and seconded by Mr. Charles Garner to adopt the agenda. The motion was carried, unanimously, (2-0).

Policy GBEBDA – Criminal Record Checks

The Chair asked for consensus on submitting Policy GBEBDA to the Full Board, for third and final reading. The Committee consented.

Policy IFBGA-R – Technology Resources

The Chair asked for consensus on submitting Policy IFBGA-R to the Full Board, for third and final reading. The Committee consented.

Policy ADB – Drug and Alcohol Free Workplace and Schools

The Chair asked for consensus on submitting Policy ADB to the Full Board for second reading. The Committee consented.

ADJOURNMENT

The Chair asked for consensus to adjournment of the meeting. The Committee consented. The meeting was adjourned at 5:40 p. m.

Submitted by: Joann M. Julton Date: 11/26/2012

Board Chair: Lorbara M. Fenzie Date: 11/24/2012

Board Policy Committee Meeting October 22, 2012 Page 1 of 1