

Collaborative Conferencing Meeting May 14, 2013

Facilitator: Jeanine Chester

1. **Check-in** with all members
2. **Minutes, April 9, 2013** – Corrected last sentence (item #4), adding; “as of the date of this meeting”. Also amended; April 26 meeting was cancelled.
3. **2013/2014 Budget Discussion** - Danny Grant provided a 2013/2014 Budget overview and a list of unfunded needs. Danny shared that we are still in ongoing conversations with the state about salary schedule. We hope to know something within the next few days.
4. **Policy Review** –Disciplinary Conference Policy is not yet effective, taken from the Memorandum of Understanding. Members will be responsible for development of the policy. Remaining policies have been developed by the Board of Education, but cover items/issues that pertain to Collaborative Conferencing. Members were asked to review current Board of Education policies and procedures; Disciplinary Conference Policy, Salary Deduction of Labor Union Dues Policy, Personal Leave Policy, Bereavement Leave Policy, Extra Duty Policy, Length of School Day Policy, School Year Preparation Day Stipend, Employee Grievance, CMCSS Employee Dress Code, Salary Changes Based on Education Level for Certified Teachers and Administrators, and Local Education Grievance of Teacher or Principal Procedures. Members present were given a copy of each policy to review before the next meeting.
5. **Next meeting** – May 22, 2014 at 4:00 pm. If we do not have Salary Schedule information on this date, we will reschedule.
6. **Check-out**

Minutes taken by Mary Gist