

**MINUTES**  
**SCHOOL BOARD POLICY REVIEW SUBCOMMITTEE**  
**March 6, 2023, 2022 (8:30 a.m.)**

**Call the Subcommittee to Order**

Dr. Simpson-Baird called the meeting to order at 8:35.

The following were in attendance: Matt Smith, Kelly Carmichael Booz, and Ashely Simpson Baird.

**Discussion Topics**

**1. Proposed Policy Revisions**

The Policy Review Subcommittee reviewed and discussed the following policies and made suggested edits:

- BDDH/BDDH-R – Public Participation in School Board meetings
- FA - Facilities Development
- FA-R - ACPS Energy Conservation and Building Management Regulations
- FB - Facilities Planning and Community Funded Facilities Projects
- FB-R - Regulations for Community Funded Capital Projects
- FBA - Community Funded Facilities Projects
- FE - Playground Equipment
- FECBB - Accessible Facilities
- FF - Non-Sponsored Naming and Renaming of Schools and School Division Facilities
- FF-R - Regulations for Non-Sponsored Naming and Renaming of Schools and School Division Facilities
- FF-R Appendix
- FG - Retirement of Facilities

The committee also discussed the process for developing a calendar regulation as mentioned at last week's Board meeting.

**Adjournment**

The subcommittee meeting ended at 9:35AM.

These minutes were adopted at the **DATE** subcommittee meeting.