#### 3.0—LICENSED PERSONNEL POLICY COMMITTEE

## Membership

The membership of the licensed personnel policy committee (PPC) shall be:

- 1. Six  $(6)^1$  members who are classroom teachers as follows:
- 2. Up to three  $(3)^2$  administrators appointed by the superintendent, which may include the superintendent.

#### **Election of Teacher Members**

The Six (6)<sup>1</sup> teacher members of the PPC shall be elected as follows:<sup>3</sup>

The election for the teacher members of the PPC shall be conducted by the PPC by October 15 of each year. The election shall be conducted with the use of a secret ballot. A teacher may cast a ballot to vote for any teacher working in the same building. The three (3) candidates who receives the highest number of votes per building shall be declared the winners.<sup>4</sup>

If an election to fill positions on the PPC is not conducted by October 15, the Board of Directors may appoint an individual to fill the position that was up for election.

## **Length of Term**

The length of term for teacher members of the PPC shall be one (1) year. If an election is held due to a vacancy on the PPC, the individual elected to fill the vacancy shall be elected to the remainder of the unexpired term.

## **Selection of Officers**

The PPC shall organize itself in the first quarter of each school year and elect a chair and a secretary.

#### **Meetings**

The PPC shall develop a calendar of regularly scheduled meetings throughout the year to review the District's personnel policies in order to:

I.	Determine whether additional policies or amendments to existing policies are
needed;	
II.	Review any policies or changes to policies proposed by the board of
directors;	
III.	Propose additional policies or amendments to the board of directors; and
IV.	Review any proposed distribution of a salary underpayment from previous
years.	

The PPC shall hold special meetings through the year as necessary to review personnel policy proposals from the Board.

A majority of the members of the PPC shall constitute a quorum for conducting business. The adoption of any motion shall require an affirmative vote by a majority of the members of the PPC.<sup>6</sup>

The personnel policy review process shall be in accordance with Policy 1.9.

Members of the PPC are not entitled to and shall not receive additional pay for their service on the PPC or for attendance at PPC meetings.

# **Recording of Meetings**

All PPC meetings shall be audio recorded. The recording may be paused in order to protect confidential employee or student information. The PPC chair shall announce for the recording the reason the PPC is pausing the recording prior to pausing the recording.

### **Information Posted to District Website**

The following information shall be posted to the District website:

- Positions that are up for election to the PPC;
- · Names of candidates running for each position;
- Information regarding the conduction of the election;
- · Results of the election; and
- · Minutes of each PPC meeting.

Cross Reference: 1.9—POLICY FORMULATION

Legal Reference: A.C.A. § 6-17-201 et seq.

Date Adopted: May 22, 2023

Last Revised: May 22, 2023