

POLICY REVIEW COMMITTEE MEETING MINUTES

October 22, 2018

A meeting of the Policy Review Committee was held on Monday, October 22, 2018, at 5:00 p.m. in Room 228, at the Multi-Service Center.

Members Present: Laurie Spear, Rebekah Pratt, Tracie Cote, Bethany Chandler, Maggie Kuppens, Andrea Cannon, Aaron Pacheco, Natalia Driscoll, Andrea Schwamb and non-voting member, Dr. Shaver-Hood.

Absent were members Jeff Gately, Marissa Jackson, and Ilona Campinha.

Call to Order

Chair Spear called the meeting to order at 5:00 p.m.

Introductions

The membership list was reviewed.

Timeline for Discussion of Policies and Calendar Dates

The members thought that the timeline as presented for discussion of policies would work.

Approval of Minutes

Mrs. Chandler moved to approve the minutes of February 5, 2018, seconded by Mr. Pacheco.

VOTE: yea – 6; nay – 0; abstain - 3

Policies for Review

BDC – School Committee Standing Rules of Procedure – No changes

Mrs. Chandler moved to approve the policy School Committee Standing Rules of Procedure as presented, seconded by Mr. Pacheco

VOTE: yea – 9; nay – 0; abstain - 0

CHA – Districting Areas – No changes

Mr. Pacheco moved to approve the policy Districting Areas as presented, seconded by Mrs. Pratt.

VOTE: yea – 9; nay – 0; abstain – 0

CHB – Approval of Handbooks – No changes

Mrs. Pratt stated that the policy reflects the quality of our district.

Mrs. Chandler moved to approve the policy Approval of Handbooks as presented, seconded by Mrs. Cote.

VOTE: yea – 9; nay – 0; abstain – 0

CIA – Succession of Authority – No changes

Mrs. Cote moved to approve the policy Succession of Authority as presented, seconded by Mrs. Pratt.

VOTE: yea – 9; nay – 0; abstain – 0

Policies to be Updated

KBD - Request for Hearing with School Committee – Changed the word “Participation” to “Comment” in the 3rd paragraph.

Mrs. Chandler moved to approve the policy Request for Hearing with School Committee as amended, seconded by Mrs. Cannon.

VOTE: yea – 9; nay – 0; abstain – 0

Any other business

The next meeting will be November 26th at 5:00 p.m.

Adjournment

Mrs. Cannon moved to adjourn the meeting, seconded by Mrs. Pratt.

VOTE: yea – 9; nay – 0; abstain – 0

The meeting adjourned at 5:09 p.m.

Respectfully submitted by: Kimberly Shaver-Hood, Ed.D., Superintendent