

MEETING OF SUB-COMMITTEE ON POLICY

PRESENT: J. USSACH, M. POLLOCK, T. CLARK

ABSENT: NONE

IN ATTENDANCE: DR. BONNER

Discussion was held on the posting for the position of Assistant Superintendent for Student Services relative to residency being preferred (residency is required based upon hardship of the times, waivers would be considered).

A motion was made by Ms. Pollock and seconded by Atty. Clark that the administration write language that will allow the possibility of a residency waiver and this was voted upon unanimously.

Committee then began the process of reviewing Section B – Board Governance and Operations – of the proposed District Policy Manual as follows.

Voted unanimously on a motion by Ms. Pollock and seconded by Atty. Clark to recommend adoption of Policy BA – SCHOOL COMMITTEE OPERATIONAL GOALS.

Voted unanimously on a motion by Atty. Clark and seconded by Ms. Pollock to recommend adoption of policy BAA – EVALUATION OF SCHOOL COMMITTEE OPERATIONAL PROCEDURES.

Voted unanimously on a motion by Ms. Pollock and seconded by Atty. Clark to recommend adoption of policy BB/BBAA – SCHOOL COMMITTEE LEGAL STATUS/MEMBER AUTHORITY.

Voted unanimously on a motion by Ms. Pollock and seconded by Atty. Clark, to recommend adoption of policy BBA – SCHOOL COMMITTEE POWERS AND DUTIES.

Voted unanimously on a motion by Ms. Pollock and seconded by Atty. Clark to recommend adoption of policy BBAA – SCHOOL COMMITTEE MEMBER AUTHORITY.

Voted unanimously on a motion by Ms. Pollock and seconded by Atty. Clark, to recommend adoption of policy BBB – SCHOOL COMMITTEE ELECTIONS.

Voted unanimously on a motion by Atty. Clark and seconded by Ms. Pollock, to recommend adoption of policy BBBA/BBBB – SCHOOL COMMITTEE MEMBER QUALIFICATIONS/OATH OF OFFICE.

Voted unanimously on a motion by Atty. Clark and seconded by Ms. Pollock, to recommend adoption of policy BBBC/BBBD/BBBE – SCHOOL COMMITTEE MEMBER RESIGNATION/REMOVAL FROM OFFICE/UNEXPIRED TERM FULFILLMENT.

Voted unanimously on a motion by Atty. Clark and seconded by Ms. Pollock, to recommend adoption of policy BCA – SCHOOL COMMITTEE MEMBER ETHICS.

Voted unanimously on a motion by Atty. Clark and seconded by Ms. Pollock, to recommend adoption of policy BDA – SCHOOL COMMITTEE ORGANIZATIONAL MEETING.

A motion was made to table policy BDB until the next meeting.

On a motion by Ms. Pollock and seconded by Atty. Clark, meeting adjourned at 7:30 PM.

Respectfully submitted,

Portia S. Bonner, Ph.D.

PSB/gm