

## **Minutes of Meeting of the Policy Subcommittee of SBRSD**

**Date:** Dec 11, 2019      **Time:** 4:35

**Who Present:** Dennis Sears, Jane Burke, Art Batacchi, Jon Bruno,

### **Description/Minutes of Discussions:**

1. Call to Order – Dennis Sears, Chair

2. Reorganization

Dennis Sears Nominated for Chair – Art

Second Jane

Jane Burke Nominated for Clerk – Jon

Second -Art

3. Discussion of BA and BAA -Committee Operational Goals - Language is not understandable.

BA- BAA Agreed to do homework to look into updating the five points in the third paragraph to be better in line with current practice. Chair will pull and distribute current BA to subcommittee. Idea is to set the school committee performance objectives for itself and evaluating their accomplishments on a schedule aligned with those of the superintendent.

4. BDE – Subcommittee – Review items #2 and #3

# 2 This does not reflect current policy. At the annual school committee reorganization members volunteer to serve on subcommittees. The full committee approves these appointments to the subcommittees. To be completed at next meeting

Motion to adjourn - Art

Second -Jon

Vote Unanimous

5:27