

Minutes of Meeting of the Policy Subcommittee of SBRSD

Date: August 7, 2019 **Time:** 4:35

Who Present: Dennis Sears, Jane Burke, Art Batacchi, Jon Bruno, Danile Jordon Kelly observer

Description/Minutes of Discussions:

1. Call to Order – Dennis Sears, Chair

2. Public Comment - none

3. Discussion of BA and BAA Committee Operational Goals

BA- Agreed to do homework to look into updating the five points in the third paragraph to be better in line with current practice. Deferred to next meeting.

BAA Evaluation of School Committee Operational Procedures outlines evaluation criteria.

4. BBBCA- District Employment of School Committee Members – definition of employee

Motion – Jane – I move to add at the end of the paragraph the sentence. “SBRSD employee by definition is someone who is in a position defined in the annual budget.”

Second – Jon

Unanimous yes

5. Jane Motion to defer BCA, member ethics, to next meeting

Second Art

Vote - unanimous

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

2 Deferred for research to create a more accurate policy for appointing subcommittee members.

#3 Motion by Art to ask subcommittee chairs to outline their functions and duties.

Second Jane

Vote –yes Unanimous

7. BEDG – Discussion of paragraph 3 “minutes being delivered to members 48 hours before the meeting.” The committee will request that these minutes be sent out as described in policy and in MGL.

8. BGB Amend steps for changes in policy. Add language that combine steps 1 and 2 is into one meeting to introduce the changes. Step 3 moved to second meeting for adoption. Policies will be enacted after date it adopted by the school committee or per MGL.M

Danile agreed to be put forward to full committee for membership on this committee.

Motion to adjourn - Jane

Second -Jon

Vote Unanimous

5:53