

Policy Committee Meeting July 19, 2018

Members present: Dennis Sears, Carl Stewart, Maryellen Brown

Minutes of May 24, 2018 were approved

The purpose of this meeting was to review Policy BEA Remote Participation

Dennis reviewed Policy BEA

Every instance of the wording “public body” will be changed to “School Committee”

Section 7 Acceptable means of remote participation *will be limited to* telephone or internet. Delete the remainder of the existing Section 7.

Section 8 Delete “*and not later than forty eight (48) hours prior to a meeting*” The remainder of Section 8 stays the same.

Section 11 Strike the entire second sentence.

All other sections of Policy BEA were accepted as presented

Meeting adjourned at 5:45

Note: There was a discussion regarding the date of the next meeting, possibly just before the next School Committee meeting. I don't think a decision was reached

Maryellen Brown