

Policy Committee Meeting Minutes

Thursday, November 10, 2022 @ 3:30 PM

Attendees: Denise Day, Matt Bacon, Dan Klein, James Morse, Suzanne Filippone,

Absent: Wendy DiFruscio

Visitors:

Denise began the meeting by introducing Policy ICA – School Calendar which has not been reviewed since 2013. Along with the current policy, the NHSBA version was also included for reference. There were minor changes to both the first and second paragraphs and addition of new legal references and the addition of Policy IMBA – Distance Education added as a cross reference. This policy is ready for a first read on December 7th.

The following three policies BBAA, BBAB and BDB were returned to the committee after the last meeting with the suggested changes made.

Policy BBAA – School Board Member Authority was reviewed again with the changes and is ready for a first read at the next School Board meeting.

Policy BBAB – Was reviewed with the suggested changes, however, the policy required a correction from the last meeting as information was missing. The title will be revised and the first paragraph from Policy BDB will be added. This policy will go for a first read as amended at the November 7th Board meeting.

Policy BDB – Board Officers will be referenced on the List of Policies to the Board as a deletion.

Policy B.1 – Acknowledge School Board Candidates for Office was reviewed with the revisions made at the October meeting. There was a discussion surrounding this new policy and a suggested change was made. This policy is on the Board agenda for November 16th as a first read. The suggested change will be made and be ready for adoption at the December 7th meeting.

There were no additional questions or comments. Meeting ended at 4:10 PM – Next meeting is scheduled for December 8, 2022.

Respectfully submitted,
Wendy L. DiFruscio