

SUBJECT: Policy Subcommittee Meeting Minutes

DATE: June 16, 2011

TIME: 10:40 AM

PLACE: Town Building

PRESENT: Barb Fletcher, Beth Butler

I. PURPOSE OF MEETING:

The Subcommittee reviewed the following topics and discussed whether further action, if any, was needed.

A. Minutes

- i. Ms. Butler made a motion, Ms. Fletcher seconded to approve the minutes of June 2, 2011, as amended. Vote was unanimous.

B. Religious Policy

- i. The Committee reviewed other Religious Policies from peer communities.
- ii. Ms. Butler agreed to discuss with Jim Hardy at MASC whether the SC's IMDC policy (ON HOLD) is an appropriate one or whether it should be a regulation and what would be the associated impact.
- iii. Ms. Butler also agreed to review comparable policies from Newton, Lexington and Melrose.

C. Board Governance and Operations

- i. Ms. Butler agreed to ask Jim Hardy at MASC whether MASC has made any changes to Section B or to any other section to reflect the new OML, which may include the following specific policies:
 - a. BBBA/BBBB
 - b. BE
 - c. BEC
 - d. BEDA
 - e. BEDF
 - f. BEDG
 - g. BHE

- ii. Ms. Fletcher will check with Dr. Burton as to whether there are regulations related to the religious policy.
- iii. Ms. Butler agreed to speak with Jim Hardy at MASC about whether MASC could provide a full review of the complete Policy Manual and at what cost, given it's been 5 years since the last full review.

II. ADJOURNMENT:

- i. Ms. Fletcher made a motion to adjourn and Ms. Butler seconded. The vote was unanimous. The meeting was adjourned at 11:45AM.

Respectively Submitted,

Barb Fletcher and Beth Butler

LIST OF DOCUMENTS:

- Draft June 2, 2011 Minutes
- Religious policies from Acton, A&B, Belmont, Brookline, Concord, Hopkinton, Sudbury
- Section B of School Committee Policy Manual

