

**NASHOBA REGIONAL SCHOOL DISTRICT
Draft POLICY SUB COMMITTEE MEETING**

Emerson School
50 Mechanic Street, Bolton, Ma
School Committee Conference Room
Second Floor

March 27, 2019

SCHOOL COMMITTEE IN ATTENDANCE: Lynn Colletti, Susan Reardon, Mike Horesh

ADMINISTRATION IN ATTENDANCE:

VISITOR: Dorothy Presser, MASC

I. CALL TO ORDER

Ms Reardon called the meeting to order at 4:00pm

II. Citizens comments:

None

II. New Business

None

III. Old Business

Review of policies on "hold"

- a. Speaking of inconsistencies, Ms Presser will review the policies to include NRSC, NRSD acronyms (and others) definitions at the start of each policy to avoid public confusion.
- b. Section A is 75% complete – waiting on clarification about the enhancements to school environments (Leesa and Brooke)
- c. BEDH-E will be deleted from policy. BEDH-E guidelines will be incorporated into BEDH.
- d. BEDH – will be redlined by Sue for review at next Policy Meeting.
- e. GBDA – Policy change per Asst Superintendent recommendation. Eliminate GBDA and incorporate into JJNDD. JJNDD to SC for review in April.
- f. JKAA – incomplete – Ms Presser to review
- g. JJIF-R – Dorothy Presser to review
- h. KHA – Lawyer expressed dislike to language – Policy to change language to ‘...safeguard exposure from...’
- i. KHB – Per Asst Superintendent – No discount for branding – Question from SC answered. No action required.
- j. KHE – Question from SC – Are all organizations 501C3 and are they following protocol – Administration responsibility – no action required
- k. Policy sub committee will do a search for annual and biannual reviews for inclusion in the School Committee Manual.
- l. Coordinate with Personal Sub Committee – Once the Policy Manual is updated with MASC policies - Policy Sub Committee should choose 1/3 of the policies to schedule, review each year. Policies are presented to the SC, Policy Sub Committee and Administration in calendar form. It was suggested by Ms Presser that this be included in the School Committee handbook.

IV Approval of Minutes

Motion

Ms Reardon moved to accept the Policy minutes of February 13, (PSC) Seconded by Mr Horesh **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**

V MTA

MOTION

Ms Reardon moved to adjourn at 5:00pm Seconded by Ms Colletti **IN FAVOR:** Ms.Colletti, Ms. Reardon, Mr. Horesh **VOTED AND PASSED. UNANIMOUS (3-0-0)**