

Policy Subcommittee Minutes

September 1, 2009

Prescott Conference Room

Called to order: 6:45 pm

Present: Dr. Paul Funch, Pete Carson, Berta Erickson, Dr. Alan Genovese

Items of business:

Discussion Included:

1. On 9/2/09 Policies BBAA (School Committee Authority), BDA (School Committee Organizational Meeting), EEAAA (Assignment of Students to Destinations Other Than Their Homes) and KHB* (Advertising in the Schools) will be presented to the School Committee for First Reading.
2. Policy EEAAA will be modified by Dr. Funch before the meeting presentation.
 - a. Part I Modifications: The Superintendent will make transportation decisions after the inception of the school year.
 - b. Part II Modifications: Drop-offs may be made for an extended period of time only with parent or guardian presenting a request in writing.
3. BDFA, BDFA-E, BDFA-E1, BDFA-E2 (School Councils and School Improvement Plans), BGD (School Committee Review of Regulations), CHCA (Approval of Handbooks and Directories), DBJ (Budget Transfer Authority): A great deal of discussion ensued around whether there should be a cost line transfer limit to be accepted or denied by a School Committee vote.

* KHB: Has in recent months been known as KGD, but has been returned to its original policy lettering, KHB.

Meeting was adjourned at 8:25 PM.

Respectfully Submitted,
Berta Erickson

The next meeting is scheduled for Monday, September 14, 2009 at Prescott at 6:30pm.