

Policy Subcommittee Minutes

November 24, 2009

Prescott Conference Room

Called to order: 6:38 pm

Present: Dr. Paul Funch, Pete Carson, Berta Erickson, Dr. Alan Genovese, Carolyn Pisani, Jon Boroshok

Items of business:

Discussion Included:

1. ECB (Buildings and Grounds Energy Management) – Final Reading – 65 degrees changed to 66 degrees. To be voted at next SC meeting on 12/2/09.
2. EF (Food Service Management) – Second Reading – It was reiterated that regulations will not be included in the Policy Book but will be kept under separate cover by the Superintendent.
3. BDFB (Screening Committees) – Final Reading – #3: Joanne Ryss (NESDEC consultant) maintains that we must maintain confidentiality. The consultants will be responsible for this.
4. BDFB-E-1 (Composition of Screening Committee) – Discussions ensued about increasing the committee from 13 to 15 members and agreed that it will be presented to the SC on 12/2/09.
5. BDFB-E-2 (Responsibilities of Chair of Screening Committee) – Will be brought up at SC meetings to change from “appointed by SC Chair” to “elected by entire board.”
6. EEAAA (Assignment of Students to Designations Other Than Their Homes) - Letter from Jon Sjoberg, looking for concrete reasons for policy changes. Dr. Genovese might be a moot question come next year – for this year the Principals are attempting to get “systems” in place. More work to be done. Policy Committee would like to see a 24 hour notification possibility.

Meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Berta Erickson

The next meeting is scheduled for Tuesday, December 8, 2009 at Prescott at 6:30pm.