

## **Policy Subcommittee Minutes**

**August 11, 2009**

Prescott Conference Room

Called to order: 6:40 pm

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

Items of business:

Discussion Included:

1. Ongoing Advertising Policy (KGD) – Corrections will be made by Paul to be presented to the School Committee for the first reading.
1. Drugs, Weapons & Alcohol Policies (ADB et al) – This policy will be discussed at our next meeting.
2. Sub-Committees of the School Committee (BDE) – We agreed to go forward as written.
3. Screening Committees (BDFB) – Will be on the School Committee Agenda for August 19, 2009.
4. Agenda Format (BEDB) – Reviewed.
5. Policy Adoption (BGD) – To be discussed at August 19, 2009 School Committee meeting.
6. We reviewed the summery spreadsheet prepared by Paul. We will prioritize it for our next meeting.

Meeting was adjourned at 9:25 PM.

Respectfully Submitted,  
Berta Erickson

Next meeting: Tuesday, September 1, 2009