

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby - Pepperell - Townsend, Massachusetts

POLICY SUBCOMMITTEE MINUTES

Monday, December 13, 2010
North Middlesex Regional High School

PRESENT

Randee Rusch	Member, At-Large
Sue Fitzgerald	Member, Pepperell
Robert Templeton	Member, Townsend

ALSO PRESENT

Dr. Maureen Marshall	Superintendent of Schools
Dr. Deborah Brady	Assistant Superintendent
Barbara Conti	Director of Human Resources
Sheila Muir	Director of Curriculum/Instruction
Townspople	
Press	

The meeting was called to order at 5:02 PM

1. Appointment of Chair

Robert Templeton nominated Randee Rusch as Chair. Sue Fitzgerald seconded the nomination. Randee Rusch was unanimously elected Policy Subcommittee Chair.

NEW BUSINESS

1. Anti-Bullying Policy/Plan

Barbara Conti reviewed the anti-bullying policy/plan. A discussion ensued. Committee members offered suggestions for changes.

Barbara Conti informed the Committee that the anti-bullying plan would be placed on the District's webpage for public review. Following the review, the policy will be brought to the full committee for approval.

2. Future Agenda Items

The Superintendent disseminated electronic copies of the Massachusetts Association of School Committee's Policy Manual. The Superintendent suggested the Committee incorporate the policies from MASC while tweaking it with policies specific to North Middlesex as the MASC policies have been vetted by legal counsel. A discussion ensued.

The Subcommittee agreed to follow the protocol from MASC and to begin working on financial policies (budget transfer policy, asset policy, etc.) as well as the method we use to approve policies.

3. Quorum

The Subcommittee agreed that two members must be present to constitute a quorum.

4. Date of Next Meeting

The Subcommittee set the following meetings:

Monday, January 10, 2011 @ 4:30 PM (snow date: January 11th)

Monday, January 24, 2011 @ 5:30 PM (snow date: January 25th)

ADJOURNMENT

A motion was made by Sue Fitzgerald and seconded by Robert Templeton to adjourn.
The motion passed unanimously.

The meeting adjourned at 5:30 PM

Respectfully submitted,

Nancy A. Landry, Secretary