

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

**POLICY REVIEW SUBCOMMITTEE MINUTES**

Monday, January 24 2011  
North Middlesex Regional High School

**PRESENT**

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

**ALSO**

**PRESENT**

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

1. The meeting was called to order at 5:35 PM
2. The Chair hereby informs the subcommittee and audience members of the recording of this meeting.
3. Approval of Minutes – January 10, 2011

A motion was made by Sue Fitzgerald and seconded by Rob Templeton to approve the minutes of January 10, 2011 minutes.

The motion passed unanimously.

**OLD BUSINESS**

1. Inventory Control Policy & Procedures – Request for Approval

A motion was made by Rob Templeton and seconded by Sue Fitzgerald to approve the Inventory Control Policy & Procedures and bring to full school committee for official approval.

The motion passed unanimously.

**NEW BUSINESS**

1. Policy v. Regulation – The subcommittee discussed the difference between policies and regulations.
2. Section A – Review
  - a. A motion was made by Sue Fitzgerald and seconded by Rob Templeton to approve Policy AA: School District Legal Status and bring to full school committee for formal approval.

The motion passed unanimously.

- b. A motion was made by Rob Templeton and seconded by Sue Fitzgerald to approve Policy AB: The People and their District as stated and bring to full school committee for formal approval.

The motion passed unanimously.

- c. A motion was made by Rob Templeton and seconded by Sue Fitzgerald approve Policy AC: Non-discrimination, Policy ACA: Nondiscrimination on the Basis of Sex and Policy ACE: Nondiscrimination on the Basis of Disability and bring to full school committee for formal approval.

The motion passed unanimously.

- d. A motion was made by Rob Templeton and seconded by Sue Fitzgerald to approve Policy ACAB: Sexual Harassment as amended.

The motion passed unanimously.

- e. The Subcommittee agreed to pass over Policies: AD, ADA, ADDA, ADDA0R, ADDA-E1, ADDA-E2, ADDA-E-3, and Policy ADF.

- f. A motion was made by Rob Templeton and seconded by Sue Fitzgerald to approve Policy ADC: Smoking on School Premises as amended.

The motion passed unanimously.

- g. A motion was made by Rob Templeton and seconded by Sue Fitzgerald to reletter Policy AE: Commitment to Accomplish to Policy ABA and forward to the full school committee for formal approval.

The motion passed unanimously.

### 3. Schedule for Future Meetings

The Subcommittee agreed to meet on February 14<sup>th</sup> at 5:30 PM at which time Section B (through Policy BEE) will be reviewed.

### **ADJOURNMENT**

A motion was made by Sue Fitzgerald and seconded by Rob Templeton to adjourn.

The motion passed unanimously.

The meeting adjourned at 6:40 PM

Respectfully submitted,  
Nancy Landry, Secretary