

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

POLICY REVIEW SUBCOMMITTEE MINUTES

Wednesday, November 28, 2012
Educational Support Center

PRESENT

Chairperson	Randee Rusch	Member, At Large
	Susan Robbins	Member, Townsend
	Anne Adams	Member, Pepperell

ALSO PRESENT

Joan Landers	Superintendent of Schools
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1. The meeting was called to order at 9:40 AM
2. Approval of Minutes
A motion was made by Susan Robbins and seconded by Anne Adams to approve the November 20, 2012 minutes.

The motion passed unanimously.

OLD BUSINESS

1. High School Attendance Policy

Randee Rusch presented a proposed general attendance policy for all grade levels (Policy JH Student Absences and Excuses) based on the MASC policy. A discussion ensued. The Subcommittee discussed the three types of absences (truant, excused, exempt) and if a medical appointment should be added to the list of exemptions. The consensus of the subcommittee was to approve a general attendance policy and request that all school handbooks contain procedures that give specifics on attendance requirements and definitions of exempt, excused, unexcused, and truancy.

A motion was made by Susan Robbins and seconded by Anne Adams to approve Policy JH as amended and forward to the full committee for a 1st reading.

The motion passed unanimously.

Policy JH will replace policy 5100.01 which will be deleted.

2. Section F – Facilities Development
 - a) The Subcommittee reviewed Policy FA Facilities Development and Goals. A brief discussion ensued.

A motion was made by Anne Adams and seconded by Susan Robbins to approve Policy FA Facilities Development and Goals as amended and forward to the full committee for a 1st reading.

The motion passed unanimously.

- b) Policy FA-E Facilities Development and Goals was discussed. A motion was made by Anne Adams and seconded by Susan Robbins to approve Policy FA-E Facilities Development and Goals and forward to the full committee for a 1st reading.

The motion passed unanimously.

- c) The Subcommittee agreed to delete MASC Policy FB as it pertains to cities/towns and not regional school districts.

- d) Policy FB-1 Facilities Planning was discussed. A motion as made by Susan Robbins and seconded by Anne Adams to approve Policy FB-1 Facilities Planning as amended and forward to the full committee for a 1st reading.

The motion passed unanimously.

DATE OF NEXT MEETING

The Subcommittee agreed to meet on Wednesday, January 9th at 9:30 AM. Topics for the next agenda include: complete review of Section F and any other policies in Sections A-E that have been tabled.

ADJOURNMENT

A motion was made by Anne Adams and seconded by Susan Robbins to adjourn.

The motion passed unanimously.

The meeting adjourned at 11:20 AM.

Respectfully submitted,

Nancy Landry, Secretary