

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

POLICY REVIEW SUBCOMMITTEE MINUTES

Tuesday, December 03, 2013
Educational Support Center

PRESENT

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

ALSO PRESENT

Joan Landers	Superintendent of Schools
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1. The meeting was called to order at 9:50 AM.
2. A motion was made by Susan Robbins and seconded by Anne Adams to approve the November 19, 2013 minutes. The motion passed unanimously.

OLD BUSINESS

1. School Choice – The Subcommittee discussed school choice guidelines and allowing the Superintendent to make decisions relative to school choice requests and to review each situation independently. The Superintendent will discuss this with full Committee when the School Committee votes on school choice openings. R. Rusch will review if MASC has a policy on school choice.
2. Policy JJE, Policy JC – These policies were passed over.
3. Student Activity Account Policy - P. DeRoeve reviewed policy drafts based on MASBO policies & state laws. He explained that student activity funds are held in trust. The State says principals are in charge of the activity accounts; however, the school committee can set the limits. All funds must go into the "agency" account. Funds must be held separate & distinct from district accounts. A discussion ensued relative to the disposition of funds. N. Haines was asked to review this draft and report back at the next meeting. The subcommittee briefly discussed the procedures for fundraising raffles. The subcommittee agreed to review this further at their next meeting.

Anne Adams left the meeting at 10:55 AM.

DATE OF NEXT MEETING - December 17, 2013 @ 9:00 AM

ADJOURNMENT

A motion was made by Susan Robbins and seconded by Randee Rusch to adjourn. The motion passed unanimously. The meeting adjourned at 11:10 AM.

Respectfully submitted,

Nancy Landry, Secretary