



Mt. Greylock Regional School District

School Committee Policy Subcommittee Minutes (Draft)

Date: June 2, 2021

Location: Zoom

Start: 6pm

Adjourn: 8:20pm

In Attendance:

Committee Members: Jose Constantine Carrie Greene Julia Bowen	Also Present: Joe Bergeron, Business Manager
Absent:	

Item	Comments	Motion	Second	Vote
I. Call to order	Jose called the meeting to order at 6:01pm.			
II. Approve May 10, 2021	Jose made a motion to accept the meeting minutes. Carrie suggested changes that Julia will make and send to Stacie for the record. In the future, minutes will include "Draft" until they have been approved. The motion was amended to include the suggested changes. Bowen-Aye; Constantine - Aye; Greene - Aye.	Constantine	Greene	3-0
III. Policy BCA - School Committee Member Ethics and School Committee Protocols Discussion	The committee discussed the ethics policy and school committee protocols and all agreed they continue to reflect how we expect the SC to operate. The question was raised - how do we hold ourselves accountable to this policy and protocols? The committee agreed: <ol style="list-style-type: none"> 1) We will bring the protocols and policy to the SC at our next regularly scheduled meeting as a reminder for all members what they are; 2) We will make a recommendation to the full SC that we schedule a retreat to review the ethics policy and SC protocols; Jose will suggest this to Chair Conry prior to the next meeting. 3) We will create a process for SC members to self-evaluate, using the table provided by the MASC, to identify what is working / not working with respect to both documents; this will allow us to gather committee members' input as to whether there are any concerns in each area. 			



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	<p>4) Additionally, we will use a future Policy Subcommittee meeting to identify our own recommendations for changes to the documents, in preparation for the retreat.</p>			
<p>IV. Policy BEDB - Agenda Format Discussion</p>	<p>The committee discussed the changes suggested to this policy and made additional changes as a group. The idea is to bring about more transparency and clarity with how agendas are created. Jose will request that our suggested amendments be included in the next SC pack so that we can request input from the full committee at the first read for the subcommittee to consider before bringing a final version to the SC for a vote (second read).</p>			
<p>V. Policy BEDG - Minutes Discussion</p>	<p>The committee discussed changes to this policy and made additional changes as a group. The purpose of the changes is to follow state recommendations of having a standard format that is easy for the public to read, knowing that recordings of full school committee meetings are available for anyone who wants to hear more details. Jose will request that our suggested amendments be included in the next SC pack so that we can request input from the full committee at the first read for the subcommittee to consider before bringing a final version to the SC for a vote (second read).</p>			
<p>VI. Policy BHE - Use of Electronic Messaging by School Committee Members</p>	<p>The committee discussed changes to this policy and made additional changes as a group. The purpose of the changes is to ensure all SC members understand the requirement that School Committee business be conducted using the school's systems. Jose will request that our suggested amendments be included in the next SC pack so that we can request input from the full committee at the first read for the subcommittee to consider before bringing a final version to the SC for a vote (second read).</p>			
<p>VII. Other Items for Discussion Not Reasonably Anticipated by the Chair 48 Hours Before the Meeting</p>	<p>Carrie shared a question that had been recently posed on an MASC listserve that raised the question - how does MG celebrate Juneteenth? (Given the timing of the question posed - and the proximity to June 19th - the Chair deemed this appropriate for this portion of the agenda.) School will be out prior to June 19th, but Joe shared that the district and DESE are already thinking about how this should affect the school calendar in the future.</p>			



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Adjourn	Bowen moved to adjourn the meeting at 8:20pm. Bowen - Aye; Constantine - Aye; Greene - Aye.	Bowen	Greene	3-0
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Respectfully Submitted,
Julia Bowen

Approved with edits July 7, 2021