Bourne Public School Committee
Policy Sub Committee Meeting
July 8, 2015
Central Office Conference Room

Members Present: Matt Stuck, Mitch McClain, Anne-Marie Siroonian
Others Present: Steve Lamarche, Jim Hardy – MASC Rep

Meeting convened at 6:30pm

Jim presented on the first two sections of our Policy manual (A&B)
Section A Policies are the district's Foundations and Basic Commitments policies.
Section B are the district's Board Governance and Operations policies

Steven will update Jim with the policies that have already been retired by the district as well as those policies that have not yet been updated on the website.

Each of the Policies reviewed have a Source Line reference. If the source line has both Bourne/MASC then the district policy is consistent with MASC and no recommendations for change. If the source line does not have both Bourne and MASC then the recommended changes from MASC are highlighted on a second page.

- Policy AB – the People and their School District: recommended for retirement.
- Policy ACAB – Sexual Harassment: must have contact information of the districts Title IX compliance officer.
- Policy ACH – Bourne Public Schools Sexual Harassment , Bullying, and Hazing: it covers two policies, ACAA and ACAB, only need one including compliance officer information.
- Policy AD – Educational Philosophy: this policy should be titled "Mission Statement" and our mission should be codified in this policy and updated as changes are made.
- Policy ADA – School Districts Goals and Objectives: should be removed from policy manual.
- Policy ADC – Smoking on School Premises: should add "prohibited" at end of title.
- Policy ADDA – C.O.R.I. Requirements: Should be titled Background Checks
- Policy ADDA-R: C.O.R.I. Requirements: do not need, replace with MASC ADDA-R – DCJIS Model CORI Policy
- Policy ADF – School Wellness: not enough information in policy, Jim will check with legal council.

- Policy AE – Commitment to Accomplishment: most districts are retiring this policy, may be on its way out at state level as well.
- Policy BBB – School Committee Elections: do we need this policy?
- Policy BDA-School Committee Organizational Meeting: MASC has recommended language changes surrounding how a new chair is elected in the event that the chair and vice chair are not present or have not been re-elected.
- Policy BEA – School Committee Meetings: add language related to when meetings may be changed from the regularly scheduled time.
- Policy BCB- School Committee Conflict of Interest: recommended for retirement.
- Policy BEDB – Agenda Format: not necessary, MASC has recommendation for this policy.
- Policy BGD – School Committee Review of Regulations: take out "regulations" from the title and replace with "procedures."
- Policy BID – School Committee Member Compensation and Expenses: not necessary, SC does not receive compensation.

Next meeting will be held on August 25th at 6pm in the Central Office conference room.

Future Agenda Items: Review of policy manual sections A&B with MASC

Meeting adjourned at 7:30pm