Bourne School Committee
Policy Sub Committee
Central Office Conference Room
October 28, 2014 at 6pm

Present: Matt Stuck, Anne-Marie Siroonian, Mitch McClain, Steven Lamarche

1. **Approval of Min** - May 2014, July 2014, September 2014 accepted by consensus with edits.
2. **Review Draft Policy DN:** School Property Disposal Policy- Steven looked through the town by-laws in regards to surplus property disposal. Town does not have a specific by-law for school surplus disposal. There is a Mass Law related to surplus over $25,000.00 as going through a bid process. First distribution of draft to School committee will be in November. Language should include "Prior to disposal of any surplus equipment, it must be advertised first to other departments with 14 days to respond."
3. Student Discipline Policy - table until after MASC conference. MASC recently provided examples of policies surrounding Student discipline and Superintendent will draft a policy revision for student discipline.
4. Policy ADDB- Fingerprinting Requirement - questions around cafeteria workers, chaperones in existing policy, should we combine ADDA: Background Checks, CORI Policy? MASC has recently provided sample policies in relationship to CORI, Background checks and fingerprinting. Steven will review MASC ADDA policy and refine it to our needs. Draft will be reviewed in November. Committee will make the recommendation to retire ADDA-R after the Background Check Policy is drafted and reviewed.
5. Policy GBGC: Badges - Committee recommends to retire the badge policy. Procedures surrounding the use of badges falls within the Faculty handbook where it can be most effectively supported and reviewed.
6. MASC Policy Revision Program: Committee will learn more about the cost and services at the MASC conference the first week of November. Concern would be by having a MASC representative do it and exemplars do not align with our goal for subcommittee work and district mission. Cost is a factor - approximately $10,000.00 Value in having some of our policies done outside of subcommittee, especially those that must adhere to Mass Law.

Future Agenda Items:
School Property Disposal Policy
ADDA- Background Check
Report Back on MASC Policy Revision Program
JLCCA-E-1: AIDS School Attendance Policy
JLCCA: AIDS
JV: Pre n Distribution of Potassium Iodine
JLCB: Inoculation of Students
JLCB-R: Inoculations Exclusions Procedures
JW: Pediculosis Policy
Meeting adjourned at 6:55pm-Next meeting date November 25, 2014

Upcoming Policy Review Items: ADDA-R Background Checks, GBCE-Badges, EI-Threat Policy