Policy Sub-Committee Meeting 10/3/11 (actually Sept. meeting)

Meeting called to order @ 6:51 PM

Present: Matt Stuck, Bill Gibbons, Supt. Lamarche, Jane Norton, BEA

Minutes accepted Motion: Stuck; Second: Gibbons

Review of July 28th Summer Retreat Policy proposals tabled at the request of Mr. Stuck.

Review of Policy EEAEC Transportation Policy tabled at the request of the Supt.

Update of policy AG Wellness. Jane Norton reported that the Policy is presently undergoing review by the wellness Committee and that a presentation would be ready for the policy sub-committee in Nov.

Athletic Concussion policy will be presented at the Nov. sub-committee meeting. It is being tweaked by the Supt.

Motion to adjourn at 7:15 PM. Motion: Stuck; Second Gibbons

Future Agenda Items:
Review of Summer Retreat Proposals
Review of Transportation Policy Draft
Update of digitizing policies
Approval of the Athletic Concussion policy

Next Meeting: November 7, 2011 following the Budget Sub-Committee meeting