Policy Sub-Committee Meeting Minutes August 22, 2011

Present: Matt Stuck, Bill Gibbons, Catherine Walton, Steve Lamarche, Ed Donoghue (left @ 7:10 PM),

Minutes of 4/25/11 were reviewed and approved. Motion: Stuck, second: Gibbons. Abs. Walton

Item 2: Policy Initiative discussed at the Summer Retreat will be obtained from Jay O'Hara and included in next month's agenda.

Item 3: Review of Transportation Rules, Policies, and Regulations. Mr. Lamarche recommended to the Sub-Comm that we suspend Policy EEAEC-R until he brings revisions to the Policy Sub-Comm. in September, developed by the Administrative Team.

Item 4: Review of Policy AG - Wellness Policy. Supt. will contact the Dir. of Health and P.E. and ask for a progress report for Wellness Policy AG-G. In addition, Chartwells will be asked to address current standards for food and nutrition with regard to the existing Wellness Policy.

Item 5: Athletic Concussion Policy update. Supt. will review and adapt the MASC draft of this policy; review it with the Athletic Director, the Dir. Of Student Services, the School Nurses and bring it back to the Policy Sub-Comm in Sept. for approval with the goal of presenting to the full BSC in Oct.

Item 6: Cell Phone dampening Technology still open for discussion/study

Item 7: On-line transcription of the BPS Policy Manual is on-going. It is 1/3 complete.

Item 8: Future Agenda Items:
--Review of 7/28 Summer Retreat Policy Proposals (Sep)
--Wellness Policy Updates (Sep)
--Approval of Concussion Policy (Sep)
--Review of EEAEC Transportation Policy (Sep)

Motion to Adjourn at 7:45 PM Motion: Stuck, Second: Walton