Policy Sub Committee Meeting November 7, 2011

Meeting called to order at 6:52 PM

Present: Matt Stuck, Catherine Walton, Bill Gibbons, Steve Lamarche, Jane Norton

Minutes reviewed and accepted. Motion: Stuck, second: Gibbons, Abstain: Walton

Update of policy AG (Wellness)
--Jane Norton presented an Implementation Review Summary of the wellness policy. She highlighted several areas that her committee is reviewing in Physical Education parity at BHS, and Nutrition. (see attached). She will return in January to present a final summary.

Review if Summer Retreat Proposals:
--Itemize a cyclical, annual calendar of policy review obligations.
--Update Policy GCJ
--Prof. development Policy needs clarification that Prof. Dev. supports district goals.
--Policy BDFA (School Councils) needs review.
--All Policies should be reviewed to reference, not repeat, Mass. State Laws.
--Communications protocol and policy (staff, parents, students) should be reviewed.
--Role of the Student rep. to the School Comm. Needs to be reviewed.
Transportation Policy:
--An initial draft was presented. Supt. will continue review and present to Sub comm.

Policy Manual Digitalizing:
--Progressing. Supt. had a demonstration of what had been done so far.

Approval of Athletic Concussion Policy:
--Supt. Presented a Draft of the BPS Head Injury Policy including copies of drafts being worked on by other school districts. Suggestions include to add Phys. Ed. teachers, possible inclusion of yearly base-line testing, and changing the format of the policy somewhat. Supt. will work on this and present to the S.C. in December for review and in January for a vote.

Future Agenda Items:
--A cyclical calendar for policy review.
--Transportation Policy
--School Council Policy
--Set Policy review priorities
--Update Policy GCJ

Meeting Adjourned at 7:59 PM Motion: Stuck, second: Gibbons
Next Meeting Dec. 12, 2011 at the conclusion of the Budget Sub. Comm. meeting