

12/5/22

Policy Subcommittee

Call to Order 6:34pm

In attendance: Sharon Stout, Tina Games, Jessica Rogers, Danielle Tolley, Michael MacMillan, Melissa Maguire

File DFA – Investment Policy

- Will come back after Michael speaks to Paul (treasurer about adding language to address School Committee members' concerns

File KCD – Public Gifts to Schools Policy

- No change was necessary, discussed questions about the policy and difference between donations and Booster-related contributions

File DN – Sale of Surplus Equipment

- Approved by consensus

Approval of Minutes

- Postponed for next meeting

Potential policies to Review

- Melissa had created a Google folder that was shared with all of the School Committee members which reviews curriculum policies.
- The Chair asked Melissa to prioritize this list for the School Committee members to review.

File JKAA – Physical Restraint Policy

- Approved by consensus and moved to first reading at the next School Committee meeting.

Motion to Adjourn – Tina Games

Second – Sharon Stout

Jessica Rogers – Aye; Sharon Stout – Aye; Tina Games – Aye; Danielle Tolley – Aye

Adjourned at 8:04pm