

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
POLICY SUBCOMMITTEE MEETING**

**MINUTES APPROVED
AUGUST 7, 2023**

A meeting of the Bristol Warren Regional School Policy Subcommittee was held in the Reynolds School - 1st Floor Conference Room on Monday, August 7, 2023. Subcommittee Chairperson Carly Reich called the meeting to order at approximately 6:00 p.m.

Present: **Subcommittee:** Carly Reich, Chairperson, and Sarah Bullard.

School Committee Members and Administration: Ana C. Riley, Superintendent; Diane Sanna, Ph.D., Assistant Superintendent

I. OPEN MEETING

II. MINUTES

A. 5-1-23 Policy Subcommittee Meeting Minutes

MOTION: Ms. Bullard made a motion to approve the minutes of May 1, 2023; seconded by Chairperson Reich. The motion was approved unanimously.

III. DISCUSSION AND/OR POSSIBLE ACTION

A. CM - District Annual Report Policy (removed in April, 2023; needs to be reinstated with updated language; required by EMMA)

Superintendent Riley stated that this policy was removed in April of 2023 but needs to be reinstated with language required by EMMA, Electronic Municipal Market Access.

MOTION: Ms. Bullard made a motion to approve Policy CM, with the suggested edits, and forward it to the full School Committee for a first Reading; seconded by Chairperson Reich.

The motion was approved unanimously.

B. EBBC - AED Policy (revise) as recommended by the Health & Wellness Subcommittee

Chairperson Reich stated that the suggested edits were made by the Health & Wellness Subcommittee which includes the district nurses.

MOTION: Ms. Bullard made a motion to approve EBBC - AED Policy, with the suggested edits,

and forward it to the full School Committee for a first Reading; seconded by Chairperson Reich. The motion was approved unanimously.

C. ECAF - Video Surveillance Policy - (new)

Review of proposed new policy.

MOTION: Ms. Bullard made a motion to recommend the new ECAF - Video Surveillance Policy to the full School Committee for a First Reading; seconded by Chairperson Reich. The motion was approved unanimously.

D. ID - Emotional Support Dogs Policy (new)

Review of proposed new policy & discussion ensued. Policy will be brought back to an upcoming policy meeting.

E. IJOC - Volunteers in Schools Policy (new)

Superintendent Riley introduced this new policy and discussion ensued.

MOTION: Ms. Bullard made a motion to recommend the new IJOC - Volunteers in Schools Policy to the full School Committee for a first Reading; seconded by Chairperson Reich. The motion was approved unanimously.

F. JED - Student Absences and Excuses (remove) and replace with JE - Student Attendance Policy (new)

Superintendent Riley presented the new JE - Student Attendance Policy which would replace current policy JED - Student Absences and Excuses which would be removed as it only includes information for the middle and high school and the new policy is less punitive in language.

MOTION: Ms. Bullard made a motion to remove JED - Student Absences and Excuses, and replace it with the new JE - Student Attendance Policy, and forward to the full School Committee for a first Reading of JE - Student Attendance Policy and removal of JED - Student Absences and Excuses Policy; seconded by Chairperson Reich. The motion was approved unanimously.

G. JLIG - Sun Safety Policy (new) as recommended by the Health & Wellness Subcommittee

Superintendent Riley introduced this new policy and discussion ensued.

MOTION: Ms. Bullard made a motion to recommend the new JLIG - Sun Safety Policy to the

full School Committee for a first Reading; seconded by Chairperson Reich. The motion was approved unanimously.

IV. ADJOURNMENT

MOTION: Ms. Bullard made a motion to adjourn; seconded by Chairperson Reich. The motion was approved unanimously.

Chairperson Reich adjourned the meeting at 7:00 p.m.

Carly Reich, Chair
Policy & Curriculum Subcommittee

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