Operations Committee Meeting
Monday, August 7, 2023
4:30 pm
Board Room

Present:	Mary Hirsch-Schena	Kevin Stevens
	Genelle Morris	Jen Mahar
	Jenny Bilotta	Michael Irizarry
	Vicki Zaleski-Irizarry	
Observer:	Julio Fuentes	Ira Katzenstein

Student Representative on Board

- Voter approved May 2023; must bring before the voters every two years
    - Can be up to two students (junior and senior)
- Dr. Morris will reach out to other districts to get criteria a student must meet and the selection process; will also speak to Jeff Andreano so that he can discuss with students as soon as they return
- Timeframe per committee – September conversations with students; selection September/October; student(s) start serving October/November

Policies - review

a. 1410 – Policy an Administrative Regulations
b. 1510 – Regular Board Meetings and Rules
c. 1520 – Special Meetings of the Board
d. 1540 – Executive Session of the Board

Other
Dashboard – reports that the board used to get from Jen Mahar; discussion regarding reports to Operations Committee and the Board of Education

Meeting ended at 5:50 pm.

Next meeting: Monday, September 18, 2023 at 4:30 pm