

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
POLICY AND CURRICULUM SUBCOMMITTEE MEETING MINUTES**

Thursday, June 25, 2020

A meeting of the Bristol Warren Regional School Policy & Curriculum Subcommittee was held virtually on Thursday, June 25, 2020, via Zoom Conferencing. Subcommittee Chairperson, Carly Reich, called the meeting to order at approximately 6:00 p.m.

Present:

Subcommittee: Carly Reich, Chair, Erin Schofield and Victor Cabral

School Committee Members and Administrators: Marjorie McBride, Jonathan Brice, Ed.D., Superintendent; Diane Sanna, Ph.D., Assistant Superintendent; Tina Fogell, Esq., Chief Operating Officer; Kathryn Brown, Recording Secretary

I. Approval of Minutes:

1. March 2, 2020

MOTION: E. Schofield made a motion to approve the minutes from March 2, 2020; seconded by V. Cabral.

The motion passed unanimously (3-0).

II. Action/Discussion Item:

1. **GASB 54 Spending Policy & Minimum Fund Balance Policy (DIC)**

Discussion ensued regarding the need to change wording in the policy.

Policy discussion of edited GASB policy will return to an upcoming subcommittee meeting in conjunction with a discussion of policy DBD.

2. **Hiring Policy (Draft)**

T. Fogell gave an overview of the draft hiring policy and explained the reasoning of having the hiring policy updated and explained that an Appendix/exhibit will be attached to this policy when finished which lists the positions that are not covered by collective bargaining agreements with a salary range for that position.

C. Reich asked for a motion for the subcommittee to move this policy to the full School Committee for a first reading.

MOTION: E. Schofield made a motion to move this policy to the full School Committee for the first reading, seconded by V. Cabral.

The motion passed unanimously (3-0).

3. **Student Representative to School Committee Policy (Draft)**

E. Schofield gave an overview of this first draft of a policy and stated that this draft policy mirrors Barrington's policy.

Policy discussion will return to an upcoming subcommittee meeting for follow-up discussion.

III. Adjournment

MOTION: V. Cabral made a motion to adjourn the meeting at 7:29 p.m., seconded by E. Schofield.

The motion passed unanimously (3-0).

Carly Reich, Chair
Policy & Curriculum Subcommittee of the
Bristol Warren Regional School Committee

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