

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

**APPROVED MINUTES
June 3, 2024**

A meeting of the Bristol Warren Regional School Policy Subcommittee was held in the Reynolds School - 1st Floor Conference Room on Monday, June 3, 2024.

Subcommittee Chairperson Carly Reich Called the meeting to order at approximately 6:00 p.m.

Present: Carly Reich- Chairperson, Kyle Jackson, Sarah Bullard, Nicky Piper, Adam McGovern, Ana Riley- Superintendent, Rose O'Connor and Ryan Laverdiere

I. OPEN MEETING

II. DISCUSSION AND/OR POSSIBLE ACTION

A. 4-3-24 Policy Subcommittee Meeting Minutes

MOTION: Mr. Jackson made a motion to approve the minutes of April 3, 2024; seconded by Ms. Bullard. The motion was approved (3-0).

B. EHAA- Computer Security Policy (New Policy)

This is a new policy.

MOTION: Mr. Jackson made a motion to forward Policy EHAA- Computer Security Policy- New Policy, to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (3-0).

C. JJIBA- Hiring and Evaluation of Coaches (New Policy)

This is a new policy.

MOTION: Ms. Bullard made a motion to forward Policy JJIBA- Hiring and Evaluation of Coaches- New Policy, to the full School Committee for review; seconded by Mr. Jackson. The motion was approved (3-0).

D. DIC- Financial Reports and Statements (Review)

This policy is set for review.

MOTION: Ms. Bullard made a motion to forward Policy DIC- Financial Reports and Statements- Review, to the full School Committee for review; seconded by Mr. Jackson. The motion was approved (3-0).

E. JICJ- Use of Cell Phones and Electronic Devices in School (New Policy)

This is a new policy.

MOTION: Mr. Jackson made a motion to forward Policy JICJ- Use of Cell Phones and Electronic Devices in School- New Policy, to the full School Committee for review; seconded by Ms. Bullard. The motion was approved (3-0).

F. GCQE- Employee Cell Phone Use Policy (Review)

This policy is set for review.

This policy was tabled.

G. Proposed Dates for Policy Subcommittee Meetings October-December

This item was discussion only.

IV. ADJOURNMENT

MOTION: Ms. Bullard made a motion to adjourn; seconded by Mr. Jackson. The motion was approved (3-0).

The meeting was adjourned at approximately 7:10 p.m.