Approved by the Policy/Legislative Subcommittee on April 9, 2025

HAMILTON-WENHAM REGIONAL SCHOOL DISTRICT

5 School Street, Wenham, MA 01984 · Tel. 978-468-5310

Name: Policy/Legislative Subcommittee
Date: Wednesday, March 12, 2025
Time: 7:00 p.m. - 7:18 p.m.
Location: **Virtual Zoom Meeting

Meeting ID: 843 8808 8401 Passcode: 399867
Zoom Link Meeting Information:
https://us06web.zoom.us/j/84388088401?pwd=WeAuExZLbQZJt3fLwc4Z13coAHG4IX.1

In attendance:
Jennifer Carr
Amy Kunberger
David Polito

Also in attendance:
Eric Tracy, Superintendent
Vinny Leone, Assistant Superintendent

Call meeting to order 7:00

Chair - David nominates Amy roll call vote Jen - Yay, David - Yay, Amy - Yay

Secretary - Amy nominates David Jen Carr seconds, Jen - Yay, Amy - Yay, David Yay

Policy DJEA Discussion

Vinny explains the new language to update the policy to the new purchase amount threshold.

Jen Carr motion: Move to approve policies DJEA and DJEB for purchases over $100,000 as written

Seconded Polito

Roll call vote: David - Yay, Jen - Yay, Amy - Yay.

Policy JICFB

Eric Tracy explained that DESE asked all districts to update the language elements of the bullying prevention policy and prevention plan. Jenn Carr asked about the different language in DESE policy and the MIAA definition of bullying, and Eric Tracy said he'd bring up the difference with the MIAA.

Next meeting date: April 9, 2025

Move to adjourn 7:18 by Polito, Second by Jen Carr. All in favor - David - Yay, Jen - Yay, Amy - Yay