Policy Committee

Wednesday, Feb 18th, 2026

Policy Committee Google Drive Draft Policy Spreadsheet Tracker	**Attendees:** Dr. Toni Jones, Karen Hirsh, Sophie Coven, MJ Mercanti-Anthony **Facilitator:** MJ Mercanti-Anthony

Meeting Objectives:

- Consider Gift/Donation Policy
- Consider Principal/Cabinet Hiring Policy

Total Time: 50 Minutes

Time	Min	Activity / Notes
2:30	**5**	**Feedback from last meeting:** **n/a** **Next Steps from last meeting:** ● n/at
2: 35	**15**	Objective: Discussion of draft Open Enrollment Regulation 1. Draft Regulation a. Dr. Jones explained the basis of the regulation. b. MJMA asked about a hypothetical numbers, Dr. Jones confirmed these were possible maximum numbers. c. PC asked about staffing and finding the money i. Dr. Jones noted the district will always allocate money if needed for staffing. ii. There is currently cross-teaming in each middle school d. SK noted elementary staffing much easier to predict than middle school. e. Dr. Jones reiterated final staffing will be based on student needs.

<table>
<tr><td>2:50</td><td>20</td><td>Objective 2: Discussion of draft revision of Policy 9221 (Filling Vacancies)

1. Draft Revision
a. MJMA explained draft revisions
b. SK suggested inserting 30 day limit for filling all vacancies.
c. PC approved
d. SK wondered if revisions were legal.
e. PC wondered if be legal if it was the majority of the membership
f. Committee agreed to send draft to attorney for review.</td></tr>
<tr><td>3:10</td><td>10</td><td>Objective 3: Discussion of Future Policy Items

1. Religious Observances
a. Talk about next
2. Naming Rights
3. Safe Harbor Policy
4. New Bullying Regs
a. Talk about next</td></tr>
<tr><td>3:20</td><td>5</td><td>Objective 4: Discussion of Meeting Cadence

Bi-weekly starting March 4th</td></tr>
<tr><td></td><td>5</td><td>Next Steps:
● TJ Ask Tom Moody about by-law change
○ If so, will bring to full Board
● Committee to consider Religious Holidays and Bullying next time.
● Review exisiting ethics policy against safe harbor suggestion from Town Ethics board.

<table><tr><th>Pluses</th><th>Deltas</th></tr><tr><td>● Nice to meet in person
● Good to be able to play things through</td><td>●</td></tr></table></td></tr>
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		and bounce off each other.

Next Meeting: March 4th, 3:30; virtual

Motion to adjourn:

3-0