

SC Policy Sub-committee Meeting Minutes- March 26, 2013

Present: Eileen Gorman, Jane Keegan, Kevin Carney. Absent: Mason Seagrave.

The meeting was called to order by Chairman Keegan at 6PM in the Scholl Department Central Office. The agenda included the following items:

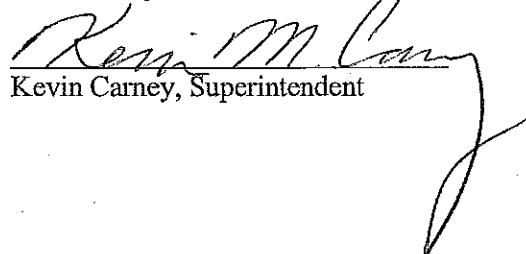
1. Minutes of 11/13/12 committee meeting approved as written on motion from Eileen Gorman and second by Jane Keegan. Unanimous.
2. A new policy for use of indoor and outdoor facilities at the new UHS was discussed. JFK to draft a policy for review ASAP.
3. Gifts & Solicitation Policy (GBEBC) to be reviewed to ensure there was no language change, only updating of legal references. No action.
4. Negative Lunch Balance Policy to be re-worded to agree with discussion held 11/13/12. On motion by Eileen Gorman and second by Jane Keegan voted to present policy for 1<sup>st</sup> reading at 4/5/13 SC meeting.
5. After discussion about drafting a (new) Guest Visitation Policy it was decided this should be referred to the Superintendent to be included in the new 'Procedure Manual' being created for the school district vs. being a 'policy'. No action.

There being no further business a motion to adjourn at 7:15PM was made by Eileen Gorman Respectfully Submitted By:

  
Jane Keegan, Chair and Secretary

  
Eileen Gorman, Member

Mason Seagrave, Member

  
Kevin Carney, Superintendent