Policy Subcommittee Meeting 10/30/18 Minutes

MEMBERS PRESENT: John Spencer, Dan Volchok, Joe Ciampa

OTHERS PRESENT: Kevin Lyons

<u>Call to Order:</u> John Spencer called the meeting to order at 7:19 pm in the Administration Building of Masconomet.

Staff and Visitor Identification Badges Policy

The Subcommittee did a substantial revision to the draft and as a result, reviewed Policy KI Visitors to the Schools/Classroom Visitations, and revised that policy to better align with its title and the proposed ECABA Staff and Visitor Identification Badges. Both ECABA and KI moved to S.C. meeting of 11/7/ as first readings.

Policies on Religious Holidays

J. Spencer will draft a revision of the policies for next meeting.

Other Agenda Items

Work on ECABA and KI consumed almost the entire meeting and other agenda items were deferred to the next agenda or future agendas.

Next Meeting- November 13, 2018

Approval of the minutes of the 10/9/18

Motion to approve as presented made by J. Spencer, seconded by J. Ciampa.

Motion: To approve the meeting minutes of 8/9/18 as amended.

Vote: 2-0 Motion passed with D. Volchok abstaining

Adjournment: A motion was made by D. Volchok and seconded by J. Ciampa

Motion: To Adjourn

Vote: 2-0 Motion passed at 9:05 pm.

Next Meeting 11/13/18 7:15 p.m.