

**Masconomet Regional School Committee
Policy Subcommittee Meeting Minutes
Sept 12, 2018**

Attendees:

- Jim Ciampa
- John Spencer
- Dan Volchok
- Supt Kevin Lyons

The meeting was called to order at 7:25pm.

Discussed a request by the Town of Boxford to adopt a Policy affirming the District's intent to purchase future vehicles used on the campus to be energy efficient, and meet certain emissions requirements. The consensus is that while there might be some slight added cost to buying such a vehicle, cost recovery might be realized over the life of the vehicle given the low mileage. Dr. Lyons was asked to formulate a draft policy to distribute for review.

Reviewed The five-year policy calendar, noting that sections I, J, G, K and C were completed or substantially so. We will next consider section D, followed by E, F and H in the coming months. Additionally several new policies to consider will be developed.

Scheduled future Policy subcommittee meetings for the following times through the end of the year:

- Tue Oct 9 at 7:15pm in the Central Office
- Tue Oct 23 at 7:15pm in the Central Office
- Tue Oct 30 at 7:15pm in the Central Office
- Tue Nov 13 at 7:15pm in the Central Office
- Tue Nov 27 at 7:15pm in the Central Office
- Tue Dec 11 at 7:15pm in the Central Office

Adjourned 8:53pm.

Respectfully submitted,
John Spencer

9/14/18