

Policy Committee Minutes

Tuesday June 2, 2009

Present: Chris Carey, Barbara Levinson, Tammy Mackay, Amy Sachs, Aggie Gerrety, Cindy Snape, Jim Sheerin

Public: Nancie Ludwig, Samantha Nadone

It was our first meeting of the session so we got through some administrative tasks such as:

1. Setting dates for policy meetings for the year
2. Brief overview of policy and regulation process – process flow charts
3. Discussed changes to goals and objectives
4. Reviewed summary of completed and in process regulations
5. Reviewed Strauss Esmay mandated policies that have not been adopted

Mrs. Nadone presented on class size. She was concerned about large class sizes in Fernbrook and how the kids at Fernbrook will respond going into third grade when the class size becomes much larger. Thom Kane came in to discuss policy 2312 – class size and the changes made due to budgetary mandate.

Ms. Nancie Ludwig presented on athletic training policy as it related to drug and alcohol policy. She presented committee with a copy of Madison High School Drug Policy for our review.

Mike Neves answered some questions regarding school facilities. The committee asked if Mike would clarify some points for next month review.

Committee discussed Strauss Esmay. Does it meet the districts needs? Aggie and Cindy both agreed it is a very worthwhile service and well worth the cost. The committee agreed.

Reviewed proposed policy adoptions for first reading:

- 3232 – Tutoring
- 3233 – Political Activities - Staff
- 3340 – Grievance (Teaching Staff)
- 4340 – Grievance (Support Staff)
- 5721 – Distribution of Flyers

Reviewed proposed policy amendment for first reading:

- 0142.1 – Nepotism
- 2312 – Class Size
- 2431.2 – Athletic Training Rules Policy
- 7510 – Use of School Facilities

For discussion next month:

1. Athletic training
2. Class size

3. Pay-to-play fee
4. Discussion of standing rules and protocols
5. School facilities