## **MINUTES WSC Policy Subcommittee**

Date: Thursday, March 1, 2012 Location: School Committee room

Time: 8:30 a.m.

Present: Beth Butler, Barb Fletcher

Marlene Dodyk, John Moynihan - Present for portion of meeting

#### I. PURPOSE OF MEETING

The subcommittee reviewed the following topics and discussed whether further action, if any, was needed.

# A. Minutes of Subcommittee Meeting of February 17, 2012

After review of the draft minutes of the February  $17^{\rm th}$  meeting, Motion was made by Barb Fletcher, seconded by Beth Butler, to approve the minutes. as amended. The vote was unanimous, 2-0.

# B. Community Use of School Facilities Policy KF, KF-R

After review of the draft revisions to Policy KF and associated regulations KF-R, Community Use of School Facilities, and emails from Maggie Meehan, assistant to the Public Buildings Director, and from Ramah Hawley, on behalf of WMS staff member Tom Large, it was agreed that Barb would send an email with a revised draft Policy to John Moynihan, Public Buildings Director, to circulate to the building principals and others for their review; Beth would send an email to John Moynihan concerning several questions about the proposed draft rules and regulations.

Once we receive and review the administrators' input, the Committee will bring the revised draft policy and revised draft rules and regulations to the full School Committee at a future meeting for further discussion.

Beth will also review the Massachusetts Code of Regulations concerning any applicable regulations.

## **C** Bullying Policy

Deferred to next meeting.

#### D. Fluency in English and Homebound Instruction

At the request of Marlene Dodyk, Director of Student Services, revisions that were discussed and voted upon by the School Committee at its last meeting on February 27, 2012 were made to the draft policies.

### E. Adjournment

Motion was made by Barb Fletcher, seconded by Beth Butler to adjourn at 9:45 a.m. The vote was unanimous, 2-0.

# Respectfully submitted,

## Barb Fletcher Beth Butler

# **LIST OF DOCUMENTS:**

- Draft February 17, 2012 minutes
- Community Use of School Facilities KF
- Memo from John Moynihan dated February 16, 2012, including draft Policy and Rules and Regulations for Community Use of School Facilities
- Email from Ramah Hawley, on behalf of Tom Large re: Community Use of School Facilities
- English Language Literacy and Fluency
- Home/Hospital Educational Services