

**Rochester School Board
Policy Committee Minutes
School Department Board Room #2
November 21, 2019**

Members Present:

Mrs. Amy Malone, Chair
Mrs. Anne Grassie
Mr. Nathaniel Byrne
Mr. Robert Watson

Members Absent:

Mr. Raymond Turner

Also Present:

Mr. Kyle Repucci
Dr. Sandie MacDonald
Mrs. Karen Stokes
Guests

Mrs. Malone, called the meeting to order at 6:00 p.m. Members participated in the Pledge of Allegiance.

Mrs. Grassie moved, second by Mr. Watson, to approve the minutes of the October 17, 2019 meeting. The motion carried unanimously.

Policies for 1st Reading

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy GADA – Employment References and Verification (*new*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy GBA – Equal Employment Opportunity. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy GBB – Staff Involvement in Decision Making (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy GBCA – Staff Conflict of Interest and Ethics. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy IK – Academic Achievement. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy IKF – High School Graduation Requirements (*as amended*). The motion carried unanimously.

Policies for 2nd Reading

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy DJC – Bidding Requirements. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy FEB – Selection of Architect (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy FEE – Site Acquisition Procedure. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy FEG – Supervision of Construction. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy FL – Retirement of Facilities. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for second reading and adoption policy GA – Personnel Policies Goals. The motion carried unanimously.

Review of Five Year Strategic Plan – No Action Required

Reviewed

Public Comment

None

Other

None

Adjournment

Mrs. Grassie moved, second by Mr. Watson to adjourn at 6:18 p.m. The motion passed unanimously.

Respectfully submitted,

Mrs. Amy Malone, Chair