

Policy Committee Minutes
Rochester School Department - Virtual
December 17, 2020
6:00 PM

DRAFT

Members Present:

Mrs. Anne Grassie, Chair
Mr. Thomas O'Connor
Mrs. Sarah Harrington
Mr. Matthew Pappas
Mr. Robert Watson

Members Absent:

Mr. Nathaniel Byrne

Also Present:

Dr. Sandie MacDonald
Mr. Kyle Repucci
Guests & Public

Mrs. Grassie called the meeting to order on a roll call at 6:00 p.m. with a quorum present. Members participated in the Pledge of Allegiance.

Mr. Pappas moved, second by Mr. O'Connor, to approve the minutes of the November 19, 2020 meeting. The motion carried unanimously on a roll call vote.

Policies for 1st Reading

Mr. Pappas moved, second by Mr. O'Connor, to recommend to the Board for first reading the following policies:

- BF – Board Policy Development (*re-lettering, now BG*).
- BFCA – Board Review of Regulations (*re-lettering, now BGD*).
- BFG – Policy Review and Evaluation/Manual Accuracy Check (*re-lettering, now BGC*).
- BHB – Board Member Development Opportunities (*re-lettering, now BIB*).
- BFE – Administration in Policy Absence (*no changes*).
- BH – Issuance of High School Diplomas (*no changes*).

The motion carried unanimously on a roll call vote.

Policies for 2nd Reading

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption the following policies:

- BEA-2 – Broadcasting/Taping of Board Meetings Televising Rochester School Board Meetings (*formerly BDA-1*).
- BEA-1 – School Board Meeting Cancellations (*formerly BEAB*).
- BEDJ – Public Participation at Board Meetings (*formerly BDDH*).

The motion carried unanimously on a roll call vote.

Public Comment - None

Other - None

Adjournment

Mrs. Harrington moved, second by Mr. O'Connor to adjourn at 6:09 p.m. The motion carried unanimously on a roll call vote.

Respectfully submitted,

Mrs. Anne Grassie