

Policy Committee Meeting Minutes  
April 12, 2013

Present: Dr. Mercurio, Dr. Gifford, Mr. Green, and Ms. Mark  
Absent: Mrs. Crawford

The policy check-off list will be converted to a Google doc so each committee member can initial the policies they will revise.

Dr. Gifford will finish the revisions on policy #2190 Extracurricular Fundraising and Commercial Activities. Item # 5 needs wording, which includes "building principal approval", a permission form, and the policy needs to have language specific to adult vs. student fundraisers. This policy will go for a first read at the May 7, 2013 School Committee meeting.

Policy #6115 Volunteer Agreement/Statement of Confidentiality will be reviewed along with Policy #5420 Criminal Background Check at the May 17<sup>th</sup> policy committee meeting. Minor changes were discussed for #6115. Mr. Green will work on the revisions.

Ms. Mark discussed proposed revisions for Policy #4251 Health and Wellness and Policy #4220 Mental Health. Mr. Houghtaling worked with the Health and Wellness Committee to revise these policies. Ms. Mark will make additional revisions to these policies for review at the next policy committee meeting on May 17, 2013.

The Committee would like all committee charges added to the district website.

The next policy committee meeting is May 17, 2013 at 11:00a.m.

The meeting adjourned at 12:16 p.m.

CHRISTINE DIMEGLIO  
SECRETARY