

MEETING OF THE PAWTUCKET SCHOOL COMMITTEE-POLICY SUBCOMMITTEE

Pawtucket City School Administration Building

3/16/2015

I. Meeting will come to order at 7:00 pm

a. Roll Call- Erin Dube, J Bonollo, K McQuade, L Rabbitt

b. Pledge of Allegiance- led by Erin Dube

II. Public Participation

Comments from the public are invited at this time. Persons wishing to speak should sign in

with the subcommittee chair before speaking. The committee is precluded from discussing

or acting on items raised by public comment which are not already on the agenda. Public

comment will be included in the minutes of the meeting.

no comments from the public body

III. New Business/ Action Items

a. Approval of Minutes from 2/23—Ms Dube - Motion J Bonollo, K McQuade Second, Unanimous

b. Discussion of and Approval of Recommendations on Educational

Philosophy– Ms. Dube

i. Review policy in current manual and recommend action 1988

- Review, create bulleted list for next meeting to draft for presentation 4/30**

ii. Review most recent policy action and recommend action

c. Discussion of and Approval of Recommendations on School Committee Governance and Operations – Ms. Dube

i. Review current policies for gaps or redundancies

- ### **ii. Identify policies that should be reapproved and archived for the new manual**

iii. Review remaining policies and plan future approach

- BBA-“In accordance with RIGL 16-2-9” J Bonollo will cross reference, strike throughs, update**

- BCA- E Dube will cross reference to new Ethics and governance documents approved in February**

- BDA- strike “by ballot” replace with “by vote”- ready to bring to legal**

- BDB- with several language changes to be sent to legal for review**

- BDE- Revise mirroring Blackstone Regional’s policy, minus item 5 (would create quorum), plus RIGL 16-21-28 Standing Health and Wellness, plus RIGL 42-46 subcommittees will follow rules with regard to agendas, minutes- good to go to legal**

- BEA- as is- to legal**

- BEB- adjust mailing to electronic, strike second paragraph**

(superseded by Standards of Professional Practice)- ready for legal

• BEC- move to approve “proposed new”- ready for legal

**Motion to approve these edits, present to legal made by J Bonollo,
Second K McQuade, unanimous**

**d. Discussion of and Approval of policy changes to be reviewed by
legal counsel**

IV. Discussion Items

a. Items to consider for Policy Meeting on April 6

Discuss educational philosophy- bring notes for language

Review cross referencing BBA, BCA

Review any legal advice received

Continue with B section- School Governance and Operations

Begin examining section C - General School Administration

Consider any necessary policies that are currently missing

b. Order of presentation to the school committee

**i. Items for April 14- items completed in this meeting, with legal
changes if any**

ii. Items for April 30- Present Educational Philosophy

V. Adjournment-at 8:30pm

Motion- J Bonollo, Second K McQuade, unanimous