

MEETING OF THE PAWTUCKET SCHOOL COMMITTEE-POLICY SUBCOMMITTEE

Monday, May 4, 2015 at 7:00PM

Pawtucket City School Administration Building

286 Main St, Pawtucket, RI 02860

Agenda

I. Meeting will Come to Order 7:03

A. Roll Call- J Bonollo, K McQuade, P Dicenso, E Dube

B. Pledge of Allegiance

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 sign ups

III. Old Business/ Action Items

A. Approve Minutes from April 6, 2015- Motion to approve- J Bonollo, Second K McQuade, Unanimous

B. Review Legal Advice on Policies

1. Approve policies to be presented to full committee- Legal sent back Code of Ethics and Basic Mgmt Principles because state law requires

BCA as is, and our Code (BD) restates much of the BCA but adds more. We will present Both to the full committee, aware of the redundancies, and will rename our Code of Ethics is BCAA in keeping with the filing system- at the June meeting.

2. Standards of Professional Practice- Redundancies, far reaching, covers lots of ground- break it up? Motion to divide up the SOPP- K McQuade, Second P Dicenso, Unanimous

Communications with the Media- BDHA, no other changes

Participation in Public Meetings- First paragraph- strike because it is dealt with in our code of ethics, second paragraph- use language to clarify the role of the chair to protect speakers and allow for comments within BDB

BEDH for the paragraph that deals with public participation- mirror BlackstonMillville's language?- Send to Legal

Executive Session: attendance, confidentiality will be moved to BEC which is being presented for second passage

SOPP items not yet covered will be placed on the next policy committee meeting

C. Review Recommendations from Full Committee- New information will be boldfaced and underlined

1. All changes are underlined

2. Include language about clerk signing documents Per state law

3. Make any additional notes about legal links in policy Add to all policies moving forward

D. Review cross-referencing of BBA and prepare this documents for legal review-Ms. Bonollo- Move to Next meeting

E. Additional Policies to be considered for School Governance and Operations

1. Donations Policy- Need guidance from Legal- no language could be found in other districts' policies

2. Liabilities Policy

IV. New Business Motion to table-K McQuade, Second P Dicenso, Unanimous

A. Review, edit, and prepare General School Administration Policies for Legal Review

B. Approve Policies for Legal review BCA, BCAA (to Ms. Rabbitt to check lettering), BHDA, BEDH, BDB, BDC

V. Discussion Items

A. Presentation of items to full committee - Second Passage- BDA, BDB (with modifications), BDE, BEA, BEB, BEC (with modifications)

For first passage - BB, AD

B. Future meeting schedule for Policy Subcommittee-

C. Advocating for Work Sessions of Full Committee

VI. Adjournment Moved K McQuade, Second J Bonollo, Unanimous 8:45