

# **POLICY COMMITTEE MINUTES**

**Meeting: February 7, 2022**

Members Present: Robin James and Jaime Pangburn

Also Present: Superintendent Susan Smith

Member Absent Excused: Tracy Roberts

Tracy Roberts and Tracy Bigney emailed questions, comments, and suggestions to the Policy Committee Chair. These questions and comments were incorporated into the meeting for discussion and revisions.

1. **Call to Order:** The meeting began at 5:32pm.
2. **EBABA – Chemical Hygiene:** This policy had language changes regarding scientific lab, chemical lab, etc. Tracy Bigney submitted some language changes regarding laboratories. Discussion on training employees as soon as they are hired and make sure they are retrained yearly. Supt. Smith will reach out to Jake Morgan to schedule training on handling chemicals. This policy is ready for the Board.
3. **JF – Student Residency:** Language added regarding military-connected students. This policy is ready for the Board.
4. **JFAB – Non-Resident Secondary Students:** Small grammatical changes were made. This policy is ready for the Board.
5. **JFABA – Non-Resident Elementary Students:** Language added regarding Superintendent Agreement circumstances. This policy is ready for the Board.
6. **JFABD – Admission and Education of Homeless Students:** Small grammatical changes were made to this policy. This policy is ready for the Board.
7. **JFBC – Secondary School Tuition:** Language added regarding military-connected students and high school transportation. This policy is ready for the Board.
8. **Policies to Review Next:**  
For the Next Policy Meeting  
BCC – Nepotism  
BHC – Board Communications and Relationships with Staff  
DBA - Budget System  
DJB – Purchasing Procedures  
IJOA – Field and Class Trips  
IL – Evaluation of Instructional Programs
9. **Other:** Jaime Pangburn asked how many students were on a Superintendent Agreement to attend Dedham. Superintendent Smith did not know the current count and shared some examples of where students attend and reasoning. She will share the current count with the committee.
10. **Next Meetings:**  
Policy Committee: Monday, March 7, 2022 at 5:30pm, Holbrook Middle School

The meeting adjourned at 6:14pm.

**APPROVED: February 28, 2022**