

Policy Committee Meeting Template

Tuesday, February 1, 2022 8:30 AM

Google Meet Dial In: (413) 438-4056 PIN: 976 893 587#

I. Call to Order, Verification of Quorum

II. Approval of Minutes

II.A. Approval of minutes from the December 7, 2021 Policy Committee Meeting.

III. Discussion of policies, regulations, and bylaws

III.A. Discussion regarding Incorporating Inclusive Language into Board of Education Policies.

IV. Discussion of policies, regulations, and bylaws in future meetings

V. Adjournment

Policy Committee Meeting

Tuesday, December 7, 2021 8:30 AM

Google Meet Dial-in: 413-438-4056 PIN: 976 893 587#

Sharon Ferraro: Present

Peter Gordon: Present

Melissa Walker: Present

I. Call to Order

Call to order at 8:41 am

Melissa Walker (Chairperson) called the meeting to order at 8:41 AM. In attendance were Sharon Ferraro (Committee Member), Peter Gordon (Committee Member), Lisa Wolak (Superintendent), Jodi Sacchetta (Executive Assistant to Superintendent), Meredith Starzyk (Director of Counseling) joined the meeting as well.

II. Approval of Minutes

A. November 2, 2021 Policy Committee Meeting Minutes

Motion to approve minutes from the November 2, 2021 Policy Committee meeting Carried with a motion by Sharon Ferraro and a second by Peter Gordon.

Yea: 3, Nay: 0

III. Discussion of policies, regulations, and bylaws

A. Discussion of Policy 6146.2 - Credit for Online Courses

The redline of Policy 6146.2 - Credit for Online Courses was the topic of discussion at this meeting. Ms. Walker gave a brief overview of the policy and the proposed changes for the benefit of new board member Peter Gordon. Ms. Starzyk joined the meeting at this point to review the redline version. All those in attendance agreed that the proposed changes were consistent with what was discussed at last month's meeting. The redline version will be presented to the Board of Education for review during the December 20, 2021 meeting for a first-read.

IV. Discussion of policies, regulations, and bylaws in future meetings

V. Adjourn

The meeting was adjourned at 8:59 AM.

Motion to adjourn the December 7, 2021 Policy Committee Meeting Carried with a motion by Sharon Ferraro and a second by Peter Gordon.

Yea: 3, Nay: 0

Chairperson

Superintendent

DRAFT