

Minutes
Policy Review Subcommittee
Beverly School Committee
Wednesday, November 4, 2009
Memorial Building, Room 157
Beverly, Massachusetts

Members Present: Dr. Marie Galinski, Assistant Superintendent; David Manzi, Maria Decker and Karen Fogarty.

David Manzi called the meeting to order at 6:35 pm.

Approval of Meeting Minutes

A motion was made by Maria Decker to approve the Policy review Sub-Committee minutes of November 25, 2008 with corrections noted as follows and seconded by Karen Fogarty.

Noted Corrections:

Section L: EDUCATION AGENCY RELATIONS; 2. RELATIONS WITH NON-PUBLIC SCHOOLS....place a period after the word *matter* in the last sentence of the third to last paragraph. Added an apostrophe to the word *paragraph's* in the last sentence of the last paragraph.

Policy Review

The following policies were reviewed, discussed and edited with changes noted.

Section B: School Committee Governance and Operations

- 4. COMMITTEE MEMBERSHIP – QUALIFICATIONS – no changes
- 7. COMMITTEE MEMBERSHIP – FILLING OF VACANCIES.....policy discussed, policy review on hold while the Beverly city charter is being researched.

A motion was made by Maria Decker and seconded by Karen Fogarty to approve the policies or further research as noted. All policies (except 7. FILLING OF VACANCIES) will be presented to the full school committee for a first reading in November, followed by a formal vote at the December meeting.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

David M. Manzi
Policy Subcommittee Chair