

**Present:** Alexa Anderson, Tracey Marano, Carrie Rankin, Laurie Hunter, Sara Wilson

- 1. Call to Order** – Ms. Rankin called the meeting to order at 10:03 AM.
- 2. Vote to Approve Minutes** – A motion was made by Ms. Marano, seconded by Ms. Anderson, to approve the January 5, 2023 minutes. The motion was approved unanimously.

**3. Public Comments**  
none

- 4. Policy EBC-S – (Supplemental) General Interim Policy on COVID-Related Issues**  
Ms. Rankin suggested recommending the removal this policy because state of health emergencies were expiring May 11<sup>th</sup>. Members agreed.

**Policy CBI – Evaluation of the Superintendent**

Ms. Rankin stated that they evaluate the Superintendent every other year. Members agreed to recommend adopting MASC’s version that referenced evaluating on an agreed upon cycle.

**Policy KLG – Relations with Police Authorities**

Ms. Rankin stated that the current district policy was the same as MASC’s version. Members agreed to recommend adopting MASC’s version and the update date.

**Policy KLJ - Relations with Planning Authorities**

Ms. Rankin stated that the current district policy was the same as MASC’s version. Members agreed to recommend adopting MASC’s version and the update date.

**Policy KLK – Relations with Local Government Authorities**

Ms. Rankin stated that the current district policy was the same as MASC’s version. Members agreed to recommend adopting MASC’s version and the update date.

**Policy LA – Education Agency Relations**

Ms. Rankin stated that the current district policy was the same as MASC’s version. Members agreed to recommend adopting MASC’s version and the update date.

**Policy LB – Relations with Other School Districts**

Ms. Rankin stated that the current district policy was the same as MASC’s version. Members agreed to recommend adopting MASC’s version and the update date.

**Policy LBC – Relations with Nonpublic Schools**

Ms. Rankin stated that the MASC version was more detailed than the district’s version and it provided a process by which the administrative team and school committee follow when working with new nonpublic schools. Members agreed to recommend adopting MASC’s version and the update date.

**Policy LDA – Student Teaching and Internships**

Ms. Rankin stated that the MASC version and district versions were the same. Members discussed the second sentence that stated “all initial arrangements with the colleges and universities will be subject to Committee approval”. Ms. Rankin was going to reach out to Ms. Presser to see why these arrangements go through the SC.

- 5. Adjournment** – The meeting adjourned at 10:32 AM.

Respectfully submitted,  
Erin Higgins

Approved: 6.6.23