



FRAMINGHAM SCHOOL COMMITTEE POLICY SUBCOMMITTEE

Fuller Middle School - Library
31 Flagg Drive, Framingham MA

April 23, 2019 6:00pm

MEETING MINUTES

Introduction

Good evening and welcome to the Policy Subcommittee meeting of April 23, 2019. Tonight's agenda will include:

1. Meeting called to order at 6:00pm
 - 1.1. Members present: Scott Wadland, Adam Freudberg, Tiffanie Maskell, Tracey Bryant (arrived at 6:15pm)
 - 1.2. Others present: Dr. Robert Tremblay, Amy Bright
2. Policy Discussion and Vote
 - 2.1. Policy DIE : Audits
 - 2.1.1. Mr. Wadland reviewed the proposed policy, at which point it was discussed that the Finance Subcommittee should weigh in on it before the Policy Subcommittee votes. Mr. Freudberg reminded the group that the final policy had to be in place by the end of June.
 - 2.1.2. Motion to table until next Policy Subcommittee meeting made by Ms. Maskell, seconded by Mr. Freudberg; motion passed 4-0-0.
 - 2.2. Policy BEDH: Public Participation at School Committee Meetings
 - 2.2.1. Mr. Wadland reviewed the proposed changes to the policy
 - 2.2.2. Motion to approve made by Mr. Freudberg, seconded by Ms. Maskell; motion passed 4-0-0
 - 2.3. Policy BEDG: Minutes

- 2.3.1. Motion to recommend no changes made by Ms. Maskell, seconded by Mr. Wadland; motion passed 3-0-1 with Ms. Bryant abstaining
 - 2.4. Policy JH-R: Student Travel Regulations
 - 2.4.1. Motion to recommend no changes made by Mr. Wadland, seconded by Ms. Maskell; motion passed 4-0-0
 - 2.5. Policy JRA: Student Records
 - 2.5.1. Motion to recommend no changes made by Mr. Freudberg, seconded by Ms. Maskell; motion passed 4-0-0
3. Approval of Meeting Minutes
 - 3.1. Meeting Minutes of March 27, 2019
 - 3.1.1. Motion to approve made by Mr. Wadland, seconded by Mr. Freudberg; motion passed 4-0-0
4. Adjournment
 - 4.1. Motion to adjourn made by Ms. Maskell, seconded by Ms. Bryant; motion passed 4-0-0Tiffanie
 - 4.2. Meeting adjourned at 6:52pm