



**FRAMINGHAM SCHOOL COMMITTEE
POLICY SUBCOMMITTEE**

King Elementary School - Room 103

June 27, 2018 6:00pm

OPEN MEETING MINUTES

1. Call to Order at 6:02
 - 1.1. Members present - Scott Wadland, Tiffanie Maskell, Adam Freudberg
 - 1.2. Members absent - Tracey Bryant
 - 1.3. Others present - Nancy Piasecki
2. Public Comment
3. Policy Discussion
 - 3.1. Meal Charge Policy (EFD)
 - 3.1.1. Mr. Wadland reviewed the proposed revisions from the Internal Policy Workgroup as well as a proposed set of revisions that he wrote based on the work of the Internal Policy Workgroup as well as the MASC model policy.
 - 3.1.2. Motion by Ms. Maskell to approve the revisions proposed by Mr. Wadland, second by Mr. Freudberg - passed unanimously
 - 3.2. Waiver Process for Participation in Co-Curricular Activities (JJ)
 - 3.2.1. Mr. Wadland reviewed the proposed revisions to Policy JJ, including the addition of a waiver policy.
 - 3.2.2. Motion by Mr. Wadland to approve the proposed revisions, second by Ms. Maskell - passed unanimously
4. Review of Open Policy Referrals
 - 4.1. Mr. Wadland reviewed the list of policies which have been referred to the Policy Subcommittee but not yet completed
5. Approval of Meeting Minutes
 - 5.1. Meeting Minutes of May 23, 2018
 - 5.1.1. Motion by Mr. Freudberg to approve the minutes of May 23, 2018, second by Ms. Maskell - passed unanimously

6. Adjournment at 7:00pm

6.1. Motion by Ms. Maskell to adjourn, second by Mr. Freudberg - passed unanimously

6.2. Meeting adjourned at 7:00pm