SCHOOL COMMITTEE: POLICY SUBCOMMITTEE MEETING

Present: School Committee
        Terri Medeiros and Meghan Fleck
District Administration
        Sonia Tellier and Anne Barnes

Absent: Lori Duerr, Melissa Keefe, Andrea Thorrold; Jim Hardy, MASC

Date: Thursday, April 11, 2019

1. **Comprehensive Policy Review: Section F**
   As a result of repeated information across policies as well as a misalignment to current practice, the following policy will be eliminated from the Falmouth Public Schools’ Policy Manual: FA-E: Facilities Development Goals.

   Here is a summary of the discussion related to other policies discussed:
   - FA: Facilities Development Goals – The members determined to use MASC model language as the foundation for the policy; however, the first paragraph will be deleted; the team revised the second paragraph and retained the final one.
   - FB: Facilities Planning – The Town counsel is reviewing the policy and suggesting language for update.
   - FCB: Retirement of Facilities – The members revised the policy.
   - FF: Naming of School Buildings or Facilities – The members agree to use MASC model language with some revision.
   - FFA: Memorials – This is a new MASC recommended policy. Members agreed to add this policy to the Falmouth Policy Manual with some revision.

2. **Other**
   - Agenda for Next Meeting
     ✓ Review and Approve Minutes from April 2, 2019 and April 11, 2019
     ✓ Review Section G
     ✓ Advance to Section H if time allows

Next meeting: Thursday, May 2, 2019, 5 – 7 pm, at the Falmouth Public Schools’ Administration Building

Respectfully Submitted by,

**Sonia L. Tellier**  
Assistant Superintendent

**Anne Barnes**  
Director of Out of District Placement & Policy