

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT  
SCHOOL COMMITTEE SUBCOMMITTEE  
MEETING POLICY**

Virtual Meeting Pursuant to Governor Healey's March 29, 2023  
Signing of a Supplemental Budget Bill which extended the  
Order Suspending Certain Provisions of the Open Meeting Law

**Wednesday November 13, 2024 7:00pm  
MINUTES**

**Subcommittee members present:** Lucy Maulsby (Chair), Maura Carty, Cara Endyke-Doran  
**Others present:** Andrew Stephens (LS Superintendent/Principal)

**Introduction**

Maulsby called the meeting to order at approximately 7:00 pm and provided an overview of agenda and meeting goals.

**Public Comment** – none

**Continuing Policy Discussion**

- Research Studies/ILD
  - Draft is still in process as work continues with MASC and legal counsel.
- Donations and Fundraising/KCD
  - Discussion of proposed draft. Committee agreed to work on a second draft that will remove language from KCD that now appears in other parts of the policy manual and significantly tightens opening. Maura Carty to reconcile KCD sections D, F, E with KHA, JJE, KHB policies. Maulsby to draft initial paragraph and section B of KCD.
  - Next steps
- School Committee Organization Meeting/BDA
  - Discussion of proposed draft, especially around position of Clerk.
  - Andrew Stephens to reach out to Mark Terry to clarify this role and SC responsibility.

**Items for Discussion**

- Physical, Verbal or Sexual Harassment/Sexual Harassment/ACAB
  - Maulsby shared draft policy for revised AC (Non-Discrimination Policy), AC-R (Declaration of Compliance), ACAB (Sex Discrimination), ACGA (Non-Discrimination and Anti-Harassment Procedures except for Title IX) as drafted by Felicia Vasudevan with Alicia Palmer.
  - Committee members are to review and send Maulsby questions so that additional information can be gathered as needed before next meeting.
- Meeting Schedule Discussion
  - Committee Agreed to meet next in January. Date to be scheduled.

**Minutes and Adjournment**

**Minutes**

Carty motioned to approve minutes **from September 30, 2024 meeting**. The motion was seconded by Endyke-Doran. There was no discussion, and the motion passed unanimously.

**Adjournment**

Endyke-Doran motioned to adjourn. The motion was seconded by Carty. There was no discussion, and the motion passed unanimously. The meeting was adjourned at approximately 8:36.