

**LINCOLN-SUDBURY REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE SUBCOMMITTEE MEETING
POLICY
Monday June 3, 9am
MINUTES**

Present

Maura Carty, Cara Endyke-Doran, Lucy Maulsby,

I. Call to order

II. The meeting was called to order at 9:00 AM

III. Organization

- Cara Endyke-Doran nominated Lucy Maulsby to serve as Chair. Lucy Maulsby accepted nomination.
- Roll Call Vote:
Carty AYE
Endyke-Doran AYE
Maulsby AYE
Motion passes unanimously.

IV. Policy Discussion

- Research Studies/ILD
 - Lucy Maulsby shared information gathered by former SC member Mary Warzynski from MASC regarding MASC changes to ILD policy. Lucy Maulsby will draft initial updated language to comply with changes to federal law to share with subcommittee. Committee has requested meeting with MASC field representative to discuss how research, surveys, etc.. are defined. Maulsby will reach out to schedule.
- Donations and Fundraising/KDC
 - Maura Carty shared conversation with MASC regarding SC approval of donations (monetary or otherwise) to LSRH. Committee has requested meeting with MASC field representative to discuss donation policy guidelines. Maulsby will reach out to schedule.
- School Committee Organization Meeting/BDA
 - Discussion about current policy around reorganization of SC. Committee agreed to make current practice of having

Superintendent/Principal lead SC reorganization meeting. Committee also agreed to update language around election/appointment of clerk. Endyke-Doran to draft initial language to share with subcommittee.

V. Meeting Schedule

- Discussion about future meetings. Agreement on regularly scheduled fall meetings to review policies to make sure that they are up to date with best practice and legal requirements. Agreement to outline practice for keeping policies updated and updating website to reflect those changes. Maulsby to reach out to committee about scheduling meeting with MASC.

VI. Adjournment

Maura motioned to adjourn the meeting. Cara seconded.

VII. **Adjournment**

- Roll Call Vote:
Carty AYE
Endyke-Doran AYE
Maulsby AYE
Motion passes unanimously. Meeting adjourned at 10:00 am