Newburyport School Committee Policy Subcommittee Meeting Agenda September 12, 2022 7:00 PM Nock Library

Attendees: Sheila Spalding, Sean Gallagher, Steve Cole, Juliet Walker

Meeting called to order at 7:05pm

- 1. Naming Policy
  - a. Review of Lions club request for permission to put up a memorial plaque honoring Mr. Kolman
    - i. Sean explained that there is a history related to naming and that he brought this in front of SC for an opinion
    - ii. Committee discussion related to Memorials Policy (FFA) and SC role
    - iii. NEF representatives in attendance explained that the Lion's Club declined to participate in the Naming process, but they offered to help find an alternative location in the City – NEF continues to be willing to work with them
  - b. Sheila asked if NEF would like any clarification or improvements to the existing policy NEF mentioned that it might helpful to clarify if hallways are covered
  - c. Discussion policy seems flexible enough as it is, final decision is up to the SC, maybe rename the policy to remove "new facilities" from the title, reference schools facilities and parts
  - d. Memorials policy seems to apply to Lions Club request, which requires no further action
  - e. Sean will follow-up with Lions Club to discuss other options for recognizing Mr. Kolman
  - f. NEF list of facilities should be reviewed by SC annually
  - g. Naming policy to be reviewed further during upcoming MASC policy review
- 2. MASC policy review
  - a. Call with Dorothy Presser at MASC
  - b. Next steps set up a contract
  - c. Send Dorothy existing policies and collective bargaining agreements
  - d. Follow-up once the MASC has merged the existing docs with their manual
  - e. Working meetings with MASC to go over policies
  - f. How long does the process typically take? Billed over 3 years, but can take less time (18 months to 2 year range)
  - g. How do updates get approved can do it by section or "in form" (as interim) or all at once at the end up to us to do this.
  - h. Joanne to send Word version to MASC

- 3. Superintendent Evaluation
  - a. Amend policy to reflect current practice 2 year cycle (summative and formative on alternating years), up to 3 years annual evaluation
  - b. Sean recommends using Vector system for the formative assessment

Meeting adjourned at 8:10pm