Newburyport School Committee Policy Subcommittee Meeting Notes March 15, 2023 6:00 PM Nock Library

Attendees: Juliet Walker, Steve Cole, Bruce Menin, Sean Gallagher, Dorothy Presser (via Zoom)

- Approval of February Meeting Minutes E February 13 2023 Minutes
  Steve 1st, Juliet 2nd, Bruce abstain
- 2. MASC Policy Review with Dorothy Presser
  - Confirm <u>Section A</u> changes discussed in January
    - Add Pam Kealey contact info to AC-R
  - Confirm <u>Section B</u> changes discussed in January
    - BDE still needs some additional information
    - BDFA add requirements for how members get elected/appointed from existing MASC policy
    - BEDA change town clerk to city clerk
  - Complete initial review of remainder of Section B
    - Done, see notes
  - Start review of <u>Section C</u>
    - CM Bruce to provide charter reference
- 3. Next meeting with MASC will be May 8 at 6pm
- 4. Next regular meeting of Policy Subcommittee will be April 10 (no MASC)
  - Revise meetings to start at 6pm