

Policy Committee Meeting

June 06, 2018 8:30 AM

Central Office Conference Room

Members Present:

Daniel McNeill

Samantha Nestor

1. Call to Order

Daniel McNeill called the meeting to order at 8:38. In attendance were William McKersie, Ph.D., Superintendent of Schools, Lewis Brey, Director of Human Resources and Internal Counsel, Jen Ryan, HR Specialist and Gina Albert, member of the public.

2. Approval of Minutes

Discussion:

Approval of minutes from April and May 2018 Samantha Nestor made the motion. All were in favor.

3. Discussion of policies, regulations, and bylaws

3.A. Policy and Administrative Regulation 5111, Admission/Placement

Discussion:

Mr. Brey introduced the policy and regulation by stating that there were no changes to the policy, however the regulation needed language updating in regards to early kindergarten admission. The regulation needs to give more discretion to the superintendent to allow early admissions and more flexibility in dealing with residency issues on a case by case basis. Mr. Brey will Add stronger language about the appeal process and then bring it back to committee for review.

3.B. Policy 5112, Ages of Attendance

Discussion:

This policy was discussed to see if the committee wanted to make any changes to the 2011 policy.

3.C. Policy 1112, News Media Relations

Discussion:

Mr. Brey presented Policy 1112 to the committee to update it as it does not accurately state what Weston's current practice is, as it was written in 1989. It was decided that the policy should start at the Communication Committee meeting then be provided to the Policy Committee with recommended changes.

4. Discussion of policies, regulations, and bylaws in future meetings

Discussion:

WPS - Healthy Community (ie. alcohol use of adults at events on WPS property). And to review all the policies that pertain to it, as well as review City and State laws about open beverage containers.

5. Adjourn 9:41