



## Policy Subcommittee Special Meeting

June 29, 2020 5:30 PM  
Via Zoom Teleconference

### Attendance Taken at 5:33 PM:

#### Present Board Members:

Jason Adler  
Erica Gelven  
Michael Hornyak  
Kimberly Russo (arrived at 5:45 PM)

### 1. Opening Exercises

#### 1.A. Roll call

##### Discussion:

Superintendent O'Donnell, Assistant Superintendent Famiglietti and Administrative Assistant Cassie Cannamela were also present.

#### 1.B. Pledge of Allegiance

##### Discussion:

All participants stood and recited the Pledge of Allegiance.

### 2. Review of 6000 Series

##### Discussion:

Superintendent O'Donnell provided an overview of the model policies from legal counsel and the existing policies proposed for revision related to instruction. The group discussed specific language in several model policies including those related to homework, Title I and family engagement, promotion and retention, weighted grading for honors classes, school calendar, extracurricular athletics and activities, and student publications. Existing policies regarding talented and gifted students and controversial issues have no corresponding model, but will be revised and kept in the series. The subcommittee was comfortable with incorporating the suggestions discussed and moving the proposed 6000 Series forward to a first reading.

### 3. General Discussion

##### Discussion:

The policy regarding weighted grading prompted a short discussion on overall grading, GPA calculation, and class rank. It is the administration's intent to engage stakeholders, via the BOE Instruction Subcommittee, in studying a potential revision of the current methodology used at Morgan.

### 4. Adjournment

##### Discussion:

Meeting adjourned at 6:50 PM

Respectfully submitted by Cassie Cannamela