Salem Public Schools – Salem School Committee POLICY SUBCOMMITTEE Meeting Minutes December 2, 2022

On December 2, 2022 the Policy Subcommittee held its regular meeting in person at 29 Highland Ave., Rm. 227, Salem, MA.

Members In Attendance: Ms. Beth Anne Cornell, Ms. Mary Manning, and Mr. Manny Cruz

Others In Attendance: Superintendent Dr. Stephen Zrike

Call of Meeting to Order

The meeting is called to order at 10:22am and Ms. Cornell takes roll calls.

Mr. CruzPresent (virtually)Ms. ManningPresentMs. CornellPresent

Approval of minutes of Policy Subcommittee meeting held 10/21/2022 and 11/16/2022

Ms. Cornell motions to approve the minutes from 10/21/22 and 11/16/22. Mr. Cruz motions and Ms. Manning seconded.

Mr. Cruz	Yes
Ms. Manning	Yes
Ms. Cornell	Yes

Discuss Policy 5101 School Age and Attendance

Ms. Cornell notes we need to change absences that comply with the law for this policy. Ms. Cornell would like to entertain a motion to send to a full school committee meeting on 12/19/22. Ms. Manning motions and Mr. Cruz seconded.

Mr. Cruz	Yes
Ms. Manning	Yes
Ms. Cornell	Yes

Discuss Policy 5103 Controlled Choice Student Assignment Policy

Ms. Cornell notes this policy will be pushed back to a future Policy meeting. Possibly at the 1/20/23 meeting to discuss in the future.

Discuss Policy 6504 Naming of Schools

Mr. Cruz notes a change to the title to state "Naming of Schools and Parts of Buildings".

Mr. Cruz notes naming of property or naming of school facilities are both acceptable.

Mr. Cruz notes Salem's diverse and rich history.

Ms. Cornell notes she will be revising this policy and will further discuss at the scheduled January Policy subcommittee meeting.

Continue review of 1000 series - Community Relations

Ms. Cornell notes Policy 1501 - School Committee Meetings - Ms. Cornell reviewed and no substantial changes

Ms. Cornell notes Policy 1502 - Advisory Committee to the School Committee -Ms. Cornell requests to be first read at a future School Committee meeting held on 12/19/22.

Ms. Cornell motions to bring Policy 1502 for a first read to the School Committee meeting on 12/19/22. Mr. Cruz motions. Ms. Manning seconded.

Mr. Cruz notes as a committee, we can at any time entrust members of the committee and appoint committee members to liaisons. This would have to be approved at the full School Committee meeting.

Mr. Cruz	Yes
Ms. Manning	Yes
Ms. Cornell	Yes

Ms. Cornell notes Policy 1503 - Community Involvement in Decision Making. Ms. Cornell notes reviewed and no substantial changes

Ms. Manning entertains a motion to adjourn. Ms. Cornell seconded. Meeting adjourned at 11:17a.m.

Mr. Cruz Yes Ms. Manning Yes Ms. Cornell Yes

Respectfully submitted by, *Krista Perry* Executive Assistant to the School Committee & Superintendent