

WSC POLICY SUBCOMMITTEE

MINUTES

September 20, 2021

Meeting called to order at 8:49am

Present in person: Kim Reichelt, Jessica Polizzotti

Members of the Public: None

Approval of Minutes: Kim moved to approve the minutes from September 3, 2021, Jessica seconded, and the vote was 2-0 to approve them.

Joined at 9:00am: Dr. Omar Easy

Policy Review

- **BDFA** - The subcommittee reviewed the draft policy of BDFA, Kim describing that this version was what had been reviewed at the prior School Committee with one addition (adding a sentence from the MASC reference policy specifying that School Councils are not to use Executive Session). The Subcommittee agreed to bring the policy as discussed to the next School Committee meeting. Jessica moved to bring the policy forward, Kim seconded, and the committee voted 2-0.
- **JCA** - Jessica reviewed the pertinent wording that we wanted to ensure would work for Dr. Easy (whether any definition of the term “hardship” was necessary), and the committee agreed the current language was fine. Kim moved to bring the policy forward, Jessica seconded, and the committee voted 2-0.
- **JRA** - Kim reviewed the additions she had drafted to the student records policy that would define student rights in regards to their assessment materials. The committee discussed whether the policy should include mid-terms and finals (opting to use language that would include all assessments), and then whether to include additional language that would address use of copyrighted materials and the keeping of portfolios, deciding that it was preferable to keep the policy more simple and straightforward and to strike language that was extraneous.
- **COVID Policies.** Dr. Easy updated the subcommittee on the status of COVID vaccination among staff and the possibility of mandating vaccination for faculty and staff. He had

hoped to have everyone vaccinated by October 4, but is still working out details with the teachers. Still in discussion are the consequences of not vaccinating. Kim suggested that unvaccinated teachers should wear KN-94 or N-95 masks.

Dr. Easy left at 10:07am

Matters not anticipated. There were none

Motion to adjourn by Kim, Jessica seconded, vote 2-0. Meeting adjourned at 10:08am

Corresponding Documentation:

- **Agenda for September 20, 2021**
- **Policies BDFA, JRA/JRA-R, JCA**
- **Minutes from September 3, 2021**