

WINCHESTER PUBLIC SCHOOLS

Type of Meeting: Policy Committee Meeting Minutes

Date: September 14, 2017 @ 5:00 p.m.

Location: Town Hall Probate Room

Meeting was called to Order 5:00pm.

In attendance: Alex Propfe, Doug Pfenninger, Michelle Hintz, Ruthann Horvay, Nancy O'Dea-Wyrick, Melony Brady-Shanley

Minutes of 5/30/2017 approved unanimously. Motion Propfe/Horvay

No Correspondence

Agenda amended to include policy 3281 School Fundraisers and the Form for 3281

Current 5000 series distributed as a resource when reviewing subsequent 5000 series proposed changes. Michelle Hintz to request the new/revised policies from Vin M in word versions for 5125, 5125.11, 5141.5, 5144.4, 5145.511. She will electronically distribute them to the committee to review prior to the next meeting on 10/12/2017. Discussion will proceed with the shortest policy first.

Discussion of policy 3281 and the associated form 3281 ensued. The form will be sent out with additional clarifying information added until a complete revision of both policy and form are complete.

Meeting was adjourned 5:55pm.

Next meeting will be 10/12/2017

Respectfully submitted,  
Nancy O'Dea-Wyrick  
Secretary Pro-tem