



**Haverhill Public Schools
Policy Subcommittee Minutes**

DATE: Wednesday, February 22, 2017
TIME: 7:00 A.M.
LOCATION: Battle Grounds Coffee Company, 39 Washington Street, Haverhill MA 01832

This meeting is not being recorded. The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

The subcommittee meeting was called to order at 7:05 a.m. by Attorney Magliocchetti, Chairperson.

Present: Mr. Sven Amirian and Ms. Gail Sullivan

Attorney Magliocchetti, Chairperson led the discussion on the policy revision process, which would include a review of each of the sections, with the goal of reviewing two sections per meeting. The subcommittee also agreed to have field representative Mike Gilbert attend meetings to facilitate the revision process.

An initial analysis of Sections A and B was conducted, there was a consensus to adopt most of MASC's draft policies since they were the most current with the laws and statutes (attachments).

The subcommittee reviewed each section and made recommendations regarding revisions to the policies.

It was left open-ended when the next meeting would be scheduled.

Meeting adjourned at 8:00 a.m.