Watertown School Committee

Policy Subcommittee Report

Meeting Date: May 17, 2017

Location: Phillips School

Subcommittee Members in Attendance: Guido Guidotti (chair), Eileen Hsu-Balzer and

Elizabeth Yusem

Other School Committee Members in Attendance: Mark Sideris and Candace Miller

School Officials in Attendance: John Brackett, Theresa McGuinness and Donna Ruseckas

I. Call to Order

The meeting was called to order at 6:00 P.M.

II. Wellness Policy

By a vote of 3-0, a revised wellness policy was referred to the full committee for a first reading. The text is attached.

III. Epi-Pen Policy

By a vote of 3-0, the subcommittee decided that no changes would be made to the current Epi-Pen Policy.

IV. Change Athletics Subcommittee to Athletics and Extracurricular Activities Subcommittee

The subcommittee asked that Dr. Miller present at a future policy subcommittee meeting a framework for the types of extracurricular activities that would be included in the proposed subcommittee.

V. Appointment of a Member to Approve Bills, Warrants and Payment (Municipal Modernization Act)

By a vote of 3-0, language instructing that warrants signed by one member must be presented to the full committee was referred to the full committee for a first reading. The text is attached.

VI. Adjournment

The meeting adjourned at 7:30 P.M.

Submitted by Guido Guidotti, Chair