

**SCHOOL COMMITTEE
MINUTES
November 3, 2005
7:30 P.M.**

PRESENT: Charlie Ellis
Nancy Mizzoni
Shawna Stea
Joe Gaffney
Elaine Braun-Keller

ALSO PRESENT: Paul Livingston
Matt Lucey

ABSENT: Andy Donnelly

CALL TO ORDER (7:30 P.M.)

- A. On a motion by Elaine Braun-Keller and seconded by Shawna Stea, it was voted to approve the Consent Agenda. (AYE: Unanimous)

SUPERINTENDENT'S REPORT

- A. On a motion by Elaine Braun-Keller and seconded by Shawna Stea, it was voted to rescind Policy GBJ – Personnel Records. (AYE: Unanimous)
- B. On a motion by Nancy Mizzoni and seconded by Shawna Stea, it was voted to approve changes to Policies JJF – Student Activity Accounts; JRA – Student Records; JRA-R – Student Records Regulations, per our second reading. (AYE: Unanimous)

EXECUTIVE SESSION

- A. On a motion by Elaine Braun-Keller and seconded by Joe Gaffney, it was voted to adjourn to Executive Session at 10:42 PM for the purpose of negotiation strategy with no intent of returning to open session. (Roll call: Charlie Ellis, AYE; Nancy Mizzoni, AYE; Elaine Braun-Keller, AYE; Shawna Stea, AYE; Joe Gaffney, AYE.)