

**SURRY SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
1:00 PM –TUESDAY- August 2, 2011
SURRY ELEMENTARY SCHOOL**

Members Present: Hal Casey; Marlene Tallent; Don Driscoll; Jon Walden;
Laura Pellerano arrived at 1:04 p.m.

Members Absent: None

Others Present: Mark Hurvitt; Marianne DeRaps

1. The meeting was called to order at 1:02 p.m. by Chair Hal Casey.

2. Review of Agenda

A motion was made by Jon Walden, seconded by Don Driscoll, to approve the agenda as presented. Vote: 4-0.

* Laura Pellerano arrived.

3. Old Business

a. Policy Manual Updates– Required Policies

The Board discussed 37 policies and potential revisions.

A motion was made by Marlene Tallent, seconded by Laura Pellerano, to approve the following policies as revised: ECB, GBO, IHBG, IHBGA, IJJ, JEA, JL, and KBF.

Vote: 4-0.

All other policies will be second readings and will appear on either the September or October agendas for approval.

4. Adjournment

The meeting was adjourned at 3:43 p.m. by Chair Hal Casey.

Respectfully submitted,

Mark E. Hurvitt
Superintendent