

**BFCCPS Governance Committee Meeting**  
**February 24, 2009**  
**Red Brick School**

In attendance: Anna dos Santos, Joe Perna, Tim Tracy

*Meeting began at 7:45pm*

The minutes for January 21, 2009, were unanimously approved.

Tim noted that the March meeting needed to be rescheduled. A tentative date of March 31 was selected.

A revised version of Policy 0022 – Budget Amendment Procedures, was reviewed. Discussion centered on the minimum level of control needed by the Board of Trustees and the conditions that would trigger those controls. Tim will make additional changes based on the discussion and present the policy to the Finance Committee at their March 4 meeting.

Policy 0015 – Logo was discussed next. A new version of the policy was developed by the PR Committee. Tim will meet with the PR Committee to better understand the points that are policy related versus procedural.

The group read through the first draft of the new policy on public disclosure of student information. A few updates were identified: include a reference to 603 CMR 23.00 in the Definitions section; in section 5.3, have all requests for information be directed to the HOS; add statements about the school directory that list the data elements allowed to be published and provide an “opt out” provision for families. Tim will revise for the next Governance meeting.

*The meeting adjourned at 9:15pm*