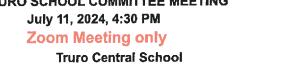
TRURO SCHOOL COMMITTEE MEETING July 11, 2024, 4:30 PM



Vida Richter - Chair Peter Cook - Vice Chair Amy Costa Kenneth Oxtoby Tyler Medley - all present Superintendent - Stephanie Costigan Recorder - Jody O'Neil

1. Call to Order: Vida Richter called the meeting to order at 4:31pm.

2. Public Comment: None.

3. Approval of Minutes: May 9, 2024

Ken Oxtoby corrected the motion to adjourn the May 9, 2024 meeting, as appears in the minutes approved at the June 20th meeting, to reflect the adjournment of the regular or open meeting at 5:46 pm only, and to not include adjournment of executive session as was reported. Jody O'Neil to make the amendment. No vote taken.

4. Dates to Remember: July 18, 2024 (zoom only meeting), August 8th, regular meeting

As noted.

5. Unfinished Business:

5.1 Second reading of Policy sections I, J, and ZEV First policy -

Ken Oxtoby noted two versions of policy JLC as exists: one undated, and one dated 2021, which, he said, are either identical or very close. Amy Costa questioned the phrasing of IC/CIA pertaining to 185 schooldays, which Superintendent Costigan confirmed includes five professional development days. Tyler Medley asked about the section related to remote learning IHBHE, which was introduced in 2020 with the advent of the COVID-19 pandemic. Pete Cook asked what is specifically required from the TSC for a policy vote, to which Superintendent Costigan said a letter from her office confirming TSC approval is required based on a third reading for a July 31st deadline, but that there would be more time available for the policy manual. Amy Costa made what she said was a minor point regarding IE, Organization of Instruction not utilizing consistent terminology, asked if a link to the Green Communities Act would be helpful, and mentioned the description of V. INVENTORY, MEI (Mass Energy Insight).

A motion to move Policy sections I, J and ZEV First Policy to a third reading was made by Ken Oxtoby, seconded by Tyler Medley. Roll call 5-0-0 Vida Richter - yes Pete Cook - yes Ken Oxtoby - yes

Office of Town Clerk

Tyler Medley - yes Amy Costa - yes

- 6. Other: None.
- 7. Executive Session: None.
- 8. Adjournment:

A motion to adjourn the meeting at 4:51pm was made by Tyler Medley, seconded by Ken Oxtoby, roll call, 5-0-0.

Vida Richter - yes

Pete Cook - yes

Ken Oxtoby - yes

Tyler Medley - yes

Amy Costa - yes

These minutes were approved by a vote of the Truro School Committee at their meeting on

Respectfully Submitted:

Truro School Committee Member