PRESENT: Dr. Paul B. Ash, Superintendent; Margaret Coppe, Chair; Alessandro Alessandrini, Judy Crocker, and Jessie Steigerwald
Absent: Mary Ann Stewart

The Minutes were taken by Margaret Coppe, Chair

The Meeting convened at 6:00 p.m.

Agenda

1. Dorothy Presser, Massachusetts Association of School Committees, led a discussion on building effective agendas.

2. A discussion of the role of the School Committee Chair followed.

3. Fingerprinting policy
   Jessie Steigerwald moved, and Judy Crocker seconded, dispensing with the third reading of the Fingerprinting policy and approving of the policy presented to the committee. Discussion followed. The School Committee is responsible for the fingerprint process of the Superintendent and some other administrators, the Superintendent is responsible for all other employees. Fingerprinting is required once of each employee, in contrast to the CORI process which is required every three years. While the law states that the employee is responsible for the cost, the Lexington Education Association has indicated they intend to bargain the item.

   Motion to Dispense with the Third Reading, and to Approve the Fingerprinting Policy. (Steigerwald, Crocker) The Motion was Approved (4-0) Stewart absent.

4. Adjourn
   Motion to Adjourn (Alessandrini, Steigerwald) The Motion was Approved (4-0) Stewart absent.

   The meeting adjourned at 9:30 PM.

Meeting Materials: Meeting Agenda; Fingerprinting Policy

☒ Voted by the School Committee ___September 16, 2014___