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**2014-2015 POLICY SUBCOMMITTEE**

*Chairman Mary C. Barclay (Royalston); Vice Chairman Jim Gilbert (Templeton);  
Scheduler Barbara Reynolds (Lunenburg);  
Members Helen E. Lepkowski (Gardner); Kathy Aioldi (Hubbardston), Ron Tourigny  
(Fitchburg)*

**POLICY SUBCOMMITTEE MEETING TUESDAY, OCTOBER 21, 2014**  
**6:30 pm – MAIN CONFERENCE ROOM**

- I. Review and adoption of 2014 09 23 Notes
- II. Status of unfinished policies:
  - **BCB School Committee Conflict of Interest** – under review by counsel
  - **BDD School Committee/Director Relationship** – Mrs. Barclay will check MASC on-line policy service for similar policies
  - **BIDDA School-Owned Vehicles; BIDA Travel; JJA Student Organizations** – Acting Superintendent-Director Lajoie going over materials received from the insurance company
  - **IJL Library Policy; KEC Public Complaints About Curriculum or Instructional Materials** – Mrs. Barclay will compare information submitted by Librarian Jourdain, sample IJL from Development Director Katy Whitaker and others from MASC’s on-line policy service
- III. In anticipation of an “Enterovirus 68” epidemic (a highly contagious respiratory virus that can be serious/fatal in several populations), or other highly contagious infections, continuing review of:
  - a. **BEB Special School Committee Meetings** (changes to reflect electronic posting) and **BEDA Notification of School Committee Meetings** and **BEC Open Meeting Law** for consistency;
  - b. **EBCE Emergency Closings; EB Health & Safety; IHBF Home Tutoring; IHAM Health Education; JE Attendance; JLCB Inoculations of students; JLCC Communicable Diseases;**
  - c. Discussion regarding potential extended absences of students and staff with regard to existing policy, and guidance to school administrators.
  - d. **BEC Open Meeting Law** – Mrs. Barclay will review to ensure it is in compliance with electronic posting of meetings, and cross references correct policies.
- IV. Any other business not reasonably anticipated.

cc: City/Town Clerks in Monty Tech District  
All Administrators  
All School Committee Members  
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