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**2015-16 POLICY SUBCOMMITTEE**

*Chairman Mary C. Barclay (Royalston); Vice Chairman Jim Gilbert (Templeton);  
Scheduler Barbara Reynolds (Lunenburg); Kathy Aioldi (Hubbardston)*

**POLICY SUBCOM MEETING Tues., March 8, 2016 – 18:00- 20:00 – CONF. RM.**

- I. Review and adoption of notes from prior meeting(s)
- II. Status of policies currently under review:
  - a. JLCB Inoculations (Mrs. Barclay- present final rewrite draft)
  - b. BEC Open Meeting Law (Final Legal Review)
  - c. BID SC Compensation & Expenses (Mrs. Reynolds- present initial rewrite draft)
  - d. BIDA Travel Policy (Mrs. Crockett- present final rewrite draft)
  - e. BIDDA Veh. Use Policy (Mrs. Crockett- Insurance making one change)
  - f. JLCD-? Naloxone (Mr. Gilbert- working w/School Nurse)
- III. Requests for policy addition, review and/or revision; input:  
(Items will be addressed as time allows and as necessary people are available. A special date will be set to discuss Admissions and admissions-related policies and agreements.)
  - a. Finances/financial policies – updates needed (Business Manager Tammy Crockett)
  - b. LPN program – time for updates (Facilities Director Rich Ikonen)
  - c. Admissions (Katy Whitaker; John Mollica, Ross Barber, Ron Tourigny)
  - d. Chromebooks – potential policy/faculty procedure (Superintendent-Dir. Harrity)
- IV. Any other business not reasonably anticipated

**UPCOMING POLICY SUBCOM MEETINGS:**

Tues., March 8, 2016; 18:00-20:00

Tues., April 12, 2016; 18:00-20:00

TENTATIVE: Tues, April 24, 2016; 18:00-20:00 (ADMISSIONS)

Tues., May 10, 2016; 18:00-20:00

Tues., June 7, 2016; 18:00-20:00

