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**2015-16 POLICY SUBCOMMITTEE**

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

**POLICY SUBCOM MEETING Tues., February 9, 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 (Initial Legal review)
  - b. BEC Open Meeting Law (Final Legal Review)
  - c. BIB/BIBA SC Ed Opportunities (To Legal for approval of rewrite)
  - d. BID SC Compensation & Expenses (Mrs. Reynolds to present initial rewrite draft)
  - e. BIDA Travel Policy (Mrs. Crockett to present final draft of rewrite)
  - f. FF Naming Facilities (Mrs. Barclay to present final rewrite)
  - g. JLCD-? Naloxone (Mr. Gilbert to introduce first draft)
  
- III. Requests for policy addition, review and/or revision; input  
(Items will be addressed as time allows and as necessary people are available.)
  - 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. Harranty)
  
- 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

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

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