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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., January 12, 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 (Legal review for policy manual requirements)
  - b. BEC – Open Meeting Law (Legal review for policy manual requirements)
  - c. BI/BIBA/BID – Conventions; Conferences; Workshops & Reimbursement (Mrs. Reynolds will provide policies for comparison)
  - d. FF – Naming Facilities (Mrs. Barclay will provide policies for comparison)
  
- III. Requests for policy addition, review and/or revision; input
  - a. Finances/financial policies – updates needed (Business Manager Tammy Crockett)
  - b. LPN program – time for updates (Facilities Director Rich Ikonen)
  - c. Opiate Epidemic – (New Policy - Mr. Gilbert will be point person)
  - d. Admissions (Katy Whitaker)
  - e. Chromebooks – potential policy/faculty procedure (Superintendent-Dir. Harrity)
  
- IV. Any other business not reasonably anticipated

**UPCOMING POLICY SUBCOM MEETINGS:**

Tues., February 9, 2016; 18:00-20:00

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

(Items will be addressed as time allows and as necessary people are available.)

cc: School Committee Members  
All Administrators  
Post