

SC Policy Sub-Committee Meeting Minutes
Monday, March 9, 2015

The meeting was called to order in the Lower Town Hall by the Chairman, Jane F. Keegan. Committee members present were: Eileen Gorman, Melanie King, Jane Keegan and Superintendent Carney. Minutes taken by Jane Keegan.

1. Minutes of past meetings were approved as follows:

April 28, 2014 were approved on a motion by Eileen Gorman and second by Jane Keegan. Unanimous.

July 23, 2014 were approved on a motion by Melanie King and second by Eileen Gorman. Unanimous.

2. Suggested changes to Policy DGA were discussed and approved for presentation to the School Committee. Motion to amend by Eileen Gorman and second by Melanie King follows:

“The Chairman of the School Committee and the Superintendent will sign payrolls presented for approval. **If either party is unavailable the Vice Chairman or Business manager are authorized signers.**” Unanimous

3. Suggested changes to Policy DK were discussed and approved for presentation to the School Committee. Motion made by Melanie King and second by Eileen Gorman:

DELETE current Policy DK (Payment Procedures) and substitute the following from the Mansfield SC (see attached) with these changes:

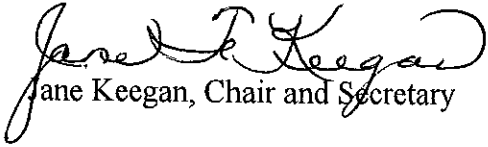
INSERT Uxbridge School Committee at the beginning;

Item #4: INSERT after ‘signed by’ the SC Chair and three (3) other SC members;
DELETE ‘a majority of the SC’. Unanimous

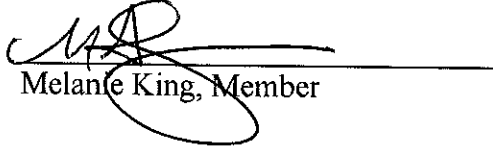
4. Under New Business the need to develop a Foreign Exchange Student Policy was expressed. Melanie King will research what policy other school districts have adopted and bring information to a future Policy Sub-committee meeting for further discussion. No action taken.

With no further business and no date set for a future meeting, the meeting was adjourned at 10:05A.M. on a motion by Eileen Gorman and Melanie King. Unanimous

Submitted,


Jane Keegan, Chair and Secretary

Eileen Gorman, Member


Melanie King, Member

Kevin Carney, Superintendent