

Policy Subcommittee Minutes

November 10, 2009

Prescott Conference Room

Called to order: 6:04 pm

Present: Dr. Paul Funch, Pete Carson, Berta Erickson, Dr. Alan Genovese

Items of business:

Discussion Included:

1. Corrections to ECB (Buildings and Grounds Energy Management) were made and P. Funch will update.
2. EF (Food Service Management) – An addition was made and will be corrected by P. Funch.
3. BDFB-E-1 (Composition of Screening Committee) – A change to the Screening Committee from the Chair being appointed by our School Committee Chair to being elected by the full Committee.
4. BDFB-E-2 (Responsibilities of Chair of Screening Committee) – Changes were made for easy comprehension and readability.
5. EEAA (Assignment of Students to Designations Other Than Their Homes) – Changed word “convenience” to “alternative” transportation.

Meeting was adjourned at 7:02 PM.

Respectfully Submitted,
Berta Erickson

The next meeting is scheduled for Tuesday, November 24, 2009 at Prescott at 6:30pm.