

## **Policy Subcommittee Minutes**

**September 14, 2009**

Prescott Conference Room

Called to order: 6:35 pm

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

Items of business:

Discussion Included:

1. BDFA -E1 (School Improvement Plan), -E2 (Submission & Approval of SIP), -E3 (Conduct of School Council Business): will be researched to see if Exhibit numbers are utilized by MASC, etc. How this will be structured is still up in the air.
2. BBJ (Budget Transfer Authority): Corrected and amended from last meeting
3. EF (Food Service Management): Add overdue lunch card account bills? Will add to policy.
4. Policy Committee will look into setting thermostats at certain temperatures during heating season.
5. BDE (Subcommittees of the School Committee): Remove #4 as recommendation.
6. EEAAA (Assignment of Students to Destinations Other Than Their Homes): An emergency situation section was added.

Meeting was adjourned at 7:56 PM.

Respectfully Submitted,  
Berta Erickson

The next meeting is scheduled for Tuesday, September 29, 2009 at Prescott at 6:30pm.