



Holliston Public Schools
Holliston, MA

**POLICY SUBCOMMITTEE
CENTRAL OFFICE CONFERENCE ROOM**

**Time: 8:00am
Date: November 15, 2022**

AGENDA

I. Call to Order

II. Approval of Minutes:

- Subcommittee meeting on October 27, 2022

III. Forms to be discussed:

- Parental Consent for Out of Country Trips & Exchange programs - SC counsel review & sample policy from Milford for consideration

IV Policies to be discussed:

- **ADF - Wellness** - Safe Routes to School & request for revision by Nurse Manager, Missy Jordan
- **DA - Fiscal Management Goals** - Ms. Bigelow - first reading
- **DB - Annual Budget** - Ms. Bigelow - first reading
- **DD - Grants, Proposals & Special Reports** - Mrs. Listewnik - new policy for consideration
- **DGA - Authorized Signatures** - Mrs. Listewnik - first reading
- **DI - Fiscal Accounting and Reporting** - Ms. Gupta - new policy for consideration & first reading
- **DK - Payment Procedures** - Ms. Gupta - new policy for consideration & first reading
- **IMG - Service and Therapy Animals** - review, consider revision
- **JIC - Student Discipline** - revision recommended by MASC policy alert
- Cell phone use at HHS - Ms. Bottomley & Mr. MacLeod to discuss

V. Adjourn