



Holliston Public Schools
Holliston, MA

**POLICY SUBCOMMITTEE
CENTRAL OFFICE CONFERENCE ROOM**

**Date: December 8, 2022
Time: 2:30pm - 4:30pm**

AGENDA

- I. Call to Order
- II. Approval of Minutes:
 - Subcommittee meeting on November 15, 2022
- III. Policies to be discussed:
 - **ADF - Wellness** - Safe Routes to School & request for revision by Nurse Manager, Missy Jordan
 - **DA - Fiscal Management Goals** - Ms. Bigelow - feedback from SC & second reading
 - **DB - Annual Budget** - Ms. Bigelow - feedback from SC & second reading
 - **DD - Grants, Proposals & Special Reports** - Mrs. Listewnik - review by Ms. Menard & first reading
 - **DGA - Authorized Signatures** - Mrs. Listewnik - feedback & second reading
 - **DI - Fiscal Accounting and Reporting** - Ms. Gupta - feedback from SC & second reading
 - **DK - Payment Procedures** - Ms. Gupta - review by Mr. Buday & first reading
 - **IMG - Service and Therapy Animals** - review, consider revision
 - **JIC - Student Discipline** - revision recommended by MASC policy alert review recommendations from counsel
 - **JLCD - Administering Medications** - parent request & MASC guidance update 2021
 - Cell phone use at HHS - Ms. Bottomley & Mr. MacLeod to discuss
- V. Adjourn