

Policy Sub Committee  
Paul Rodrigues Administration Building  
July 23, 2015  
5:00 PM



**Policy Sub Committee  
Minutes**

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Present: Josh Amaral (Chair), Bruce Oliveira, Marlene Pollack

In attendance: Dr. Pia Durkin, Barry Rabinovitch, Heather Emsley, Jon Carvalho, James Hardy, MASC  
Field Representative

Meeting was called to order by Mr. Amaral

Old Business:

A, F, and H will be moved to full committee.

New Business:

**Section D**

DA – document revised/updated

DB – eliminated

DBB – Policy is accurate but not necessary – this is covered by law. J. Amaral requested we strike it – all agreed.

DBC – eliminated

DBD – document revised/updated

DBE/DBF – accepted as is

DBG – eliminated

DBJ – accepted as is

DD - document revised/updated

DEB/DEC – eliminated

DGA – eliminated

DH - document revised/updated

DI – accepted as is

DID – accepted as is

DIE - document revised/updated

DJ – document revised/updated to reflect Business Manager

DJA - document revised/updated to reflect Business Manager

DJE - document revised/updated to reflect anything in excess of \$35,000. Updated to reflect sealed bids sent to Purchasing Agent. All bids approved through the City.

DJG – eliminated

DJGA - document revised/updated

DK - document revised/updated to reflect Business Manager Title -

BDF – accepted as is

BDFA – School Councils -- document revised/updated

BDFA-E-1 – School Improvement Plan – accepted

BDFA-E-2 – Submission and approval of the school improvement plan -- document revised/updated

BDFA – E- 3 -- document revised/updated

BDG – School Attorney -- document revised/updated

BDH – Consultants to the SC – eliminated

BE – SC Meetings -- document revised/updated to reflect 3 members can “call” a meeting

BE-E – SC Meetings – Open Meeting Law – eliminated

Next Meeting – BE C – BE-K; Sections E (support services)

MP – motioned to adjourn – J. Amaral seconded – meeting adjourned