## **Board - Committee - Commission - Council:**

School Committee Policy Subcommittee

Date: 2023-05-09 Time: 10:00 AM

Building: School - Memorial High Location: School Library

Address: 62 Oakland Road Agenda:

Purpose: Open Session

Meeting Called By: Thomas Wise, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

## **Topics of Discussion:**

The meeting will be held in the RMHS Library Conference room and simultaneously available via Zoom at the link below.

10:00 a.m.	Α.	Call to Order
10:00 a.m.	В.	Public Comment
		Consent Agenda
		1. Minutes (05-11-2022)
		2. Minutes (04-13-2023)
10:05 a.m.	D.	Old Business
		1. Review, Discuss, Revise, and Approve MASC and Legal changes
		to Policy DIE - Audits
		2. Review, Discuss, and Approve Revocation of <b>Policy DJG</b> –
		Vendor Relations per MASC and Legal Recommendation
10:15 a.m.	E.	New Business
		1. Discuss <b>Policy FF – Naming New Facilities</b> with the Student
		Advisory Council and Students of Color and Allies for Equity,
		Justice, and Inclusion.
11:00 a.m.	D.	Old Business
		3. Review, Discuss, Revise, and Approve MASC and Legal changes
		to Policy DJE - Procurement Requirements (FKA Bidding
		Requirements)
		4. Review, Discuss, Revise, and Approve MASC and Legal changes
		to Policy DK - Payment Procedures
11:30 a.m.		Adjourn

Topic: Policy Subcommittee Meeting

Time: May 9, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://readingpsma.zoom.us/j/85218407534?pwd=SzNpVms0b3ZEbHpvM3FZKzBtNzFEQT 09

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.

Meeting ID: 852 1840 7534

Passcode: 7B@2mc

Find your local number: <a href="https://readingpsma.zoom.us/u/kru0roLQ6">https://readingpsma.zoom.us/u/kru0roLQ6</a>