

# **FRANKLIN COUNTY TECHNICAL SCHOOL** **DISTRICT COMMITTEE**

## **POLICY SUBCOMMITTEE** **NOTICE AND AGENDA**

**Date: Tuesday, January 3, 2017**

**Place: Library Conference Room**

**Time: 4:30 P.M.**

**POLICY SUBCOMMITTEE MEMBERS:** Jerry Levine, Chairperson; Laura Earl, Mark Maloney, Scott Milton and Don Sluter

### **AGENDA**

- |              |                                        |                       |
|--------------|----------------------------------------|-----------------------|
| <b>I.</b>    | CALL TO ORDER                          |                       |
| <b>II.</b>   | ROLL CALL                              |                       |
| <b>III.</b>  | APPROVAL OF MEETING MINUTES OF 12-6-16 | VOTE REQUIRED         |
| <b>IV.</b>   | SCHOOL MEALS CHARGE POLICY             | REVIEW/VOTE REQUESTED |
| <b>V.</b>    | BUILDING USE FORM FEES                 | REVIEW/VOTE REQUESTED |
| <b>VI.</b>   | GRADING POLICY                         | REVIEW/VOTE REQUESTED |
| <b>VII.</b>  | OTHER DISCUSSION                       |                       |
| <b>VIII.</b> | NEXT MEETING DATE                      |                       |
| <b>IX.</b>   | ADJOURN                                |                       |

**The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**

cc: Rick Martin, Superintendent; Russ Kaubris, Business Manager; Liz Bouchard, Food Service Director; Shawn Rickan, Principal; Richard Kuklewicz, School Committee Chairman