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SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Policy Subcommittee Meeting

Minutes

June 12, 2023

Subcommittee Chair Kim called the meeting to order at 12:04 p.m. with the following members present by Zoom: Ms. Bartolone and Ms. Lawson. Also in attendance was Mr. Tony McIntosh, Superintendent-Director. Mrs. Gillis joined the meeting at 12:07 p.m.

Motion made by Ms. Lawson, seconded by Ms. Bartolone, to accept Policies DFF, Income from Fees, Payments and Rentals, and DIE, Regional School District Audits, as written. With a roll call vote, Chair Kim, Ms. Bartolone and Ms. Lawson voted yes. Motion carried unanimously.

Motion made by Ms. Bartolone, seconded by Ms. Lawson, to approve Section D of the Policy Manual and to bring to the full Committee for a vote. With a roll call vote, Chair Kim, Ms. Bartolone, Mrs. Gillis and Ms. Lawson voted yes. Motion carried unanimously.

Motion made by Mrs. Gillis, seconded by Ms. Lawson, to adjourn at 12:09 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Faiola Recording Secretary Christine Kim Chair, Policy Subcommittee