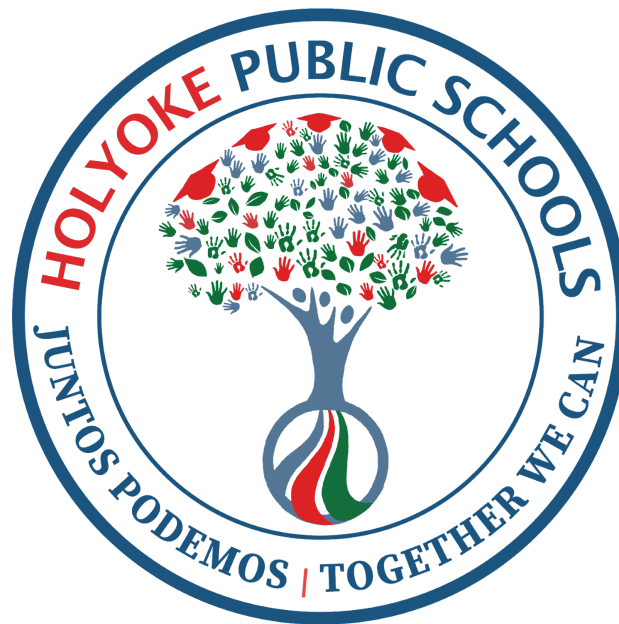




HOLYOKE PUBLIC SCHOOLS
JUNTOS PODEMOS | TOGETHER WE CAN

**Policy Sub-Committee meeting of the
Holyoke School Committee**



Date: 3-13-23

Place: Fifield Room

1045 Main St.

Holyoke, Ma

**CITY OF HOLYOKE
SCHOOL COMMITTEE**

POLICY SUB-COMMITTEE OF THE SCHOOL COMMITTEE AGENDA

DATE: MARCH 13, 2023

TIME: 6:00 PM

LOCATION: FIFIELD ROOM, HOLYOKE HIGH DEAN CAMPUS, 1045 MAIN ST, HOLYOKE, MA 01040

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

Members of the public can access the meeting here:

<https://hps-holyoke-ma-us.zoom.us/j/85266232176?pwd=ci9tWEs3cG81SkQxdXZrWW5GenBXQT09>

- **CALL TO ORDER ~ ROLL CALL ~ PLEDGE OF ALLEGIANCE**
 - *Pursuant to M.G.L. c. 30A, s. 20, I am hereby informing all attendees that a video and audio recording is being made of the meeting and the meeting is being live-streamed and run live on the City's community TV channel.*
- **NEW BUSINESS:**
 - Review the following policies:
 - Proposed Yondr procedure
 - Section D: Financial Management
 - DA: FISCAL MANAGEMENT GOALS
 - DB: ANNUAL BUDGET
 - *DBC: BUDGET DEADLINES AND SCHEDULES (NEW)* ○ DBD: BUDGET PLANNING
 - *DBF: PUBLIC BUDGET HEARING (NO MASC POLICY)* ○ *DBG: BUDGET ADOPTION PROCEDURES (NEW)* ○ DBJ: BUDGET TRANSFER AUTHORITY
 - DD: GRANTS, PROPOSALS, AND SPECIAL REPORTS ○ *DEC: FEDERAL FUNDS SUPPLEMENT NOT SUPPLANT POLICY (NEW)*
 - *DGA: AUTHORIZED SIGNATURES (NEW)*

- DH: BONDED EMPLOYEES AND OFFICERS
- DI: FISCAL ACCOUNTING AND REPORTING
- DIE: AUDITS
- *DJ: PURCHASING (NEW)*
- DJA: PURCHASING AUTHORITY
- DJE: PROCUREMENT REQUIREMENTS
- *DK: PAYMENT PROCEDURES (NEW)*
- *CURRENT DKC-R (GCID-R)* DKC: EXPENSE REIMBURSEMENTS
- Discuss next policies/procedures to review
 - Introduction
 - Section A: FOUNDATIONS AND BASIC COMMITMENTS
- Review November 2022 Meeting Minutes