

**Meeting of Shutesbury, MA School Policy Sub-Committee
Thursday January 26, 2023 6:30 PM EST**

* Virtual Meeting

Join Zoom Meeting

[https://us02web.zoom.us/j/83701555350?](https://us02web.zoom.us/j/83701555350?pwd=UEJYSUxNQURwN1NaVWFrMnhnVWVSQT09)

[pwd=UEJYSUxNQURwN1NaVWFrMnhnVWVSQT09](https://us02web.zoom.us/j/83701555350?pwd=UEJYSUxNQURwN1NaVWFrMnhnVWVSQT09)

Meeting ID: 837 0155 5350

Passcode: 903221

Phone: +1 646 558 8656

A. Call meeting to order 6:30

B. Approval of the Minutes from November 17, 2022* 6:30

C. Policies for Review 6:35

- DGA – Authorized Signatures*
- DH – Bonded Employees and Officers*
- DI – Fiscal Accounting and Reporting*
- DIE – Audits*
- DJ – Purchasing*
- DJE – Procurement Requirements*
- DK – Payment Procedures*
- KCD – Public Gifts to the School*
- KCDA – Public Gifts to the School District*

D. Adjourn