TOWN OF MILFORD Milford, Massachusetts

NOTICE OF MEETING

RECEIVED

By Milford Town Clerk's at 12:34 pm, Sep 19, 2023

Board or

Commission Policy Subcommittee Meeting

Date and Time _____ Thursday, September 21, 2023 at 6:00 p.m.

Place of Meeting Milford High School, Library/Media Center, 31 West Fountain St. Milford, MA. 01757

Matters Anticipated to be subject of discussion:

1. Approval of Minutes a. June 15, 2023 2. School Safety, Security and Emergency Planning Policies (MPS/MASC) File EBC: School Safety (2 versions) File ADD: Safe Schools Policy File ECC-E: Bomb Call Procedures File EBCD-E: Emergency Closings File EBCD-E: School Closing, Delayed Opening, Early Dismissal File JLI: File KDE: Crisis Intervention Policy 3. Continue Review of Policies in Section D-Fiscal Management MPS Policy File DBJ: Warrant Expenditures Policy File **DBJ**: Budget Transfer Authority Policy File DB: Annual Budget Policy File DBD: Budget Planning (Questions around School Councils involvement in budget) Policy File DBG: Budget Adoption Procedures Policy File DD: Grants, Proposals, and Special Projects Policy File DEC: Federal Funds Supplement Not Supplant Policy Policy File DGA: Authorized Signatures Policy File DH: Bonded Employees and Officers Policy File DI: Fiscal Accounting and Reporting Policy File DIE: Audits Policy File DJ: Purchasing Policy File DJA: Purchasing Authority Policy File DJE: Procurement Requirements Policy File DK: Payment Procedures Policy File DKC: Expense Reimbursements 4. Future Agenda Items 5. Adjournment

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Signature

Kevin R. McIntyre, Ed.D., Superintendent of Schools

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

Dated 9/19/23