*FCTS e-mail distribution and website posting: November 22, 2022*

**FRANKLIN COUNTY TECHNICAL SCHOOL**

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**POLICY SUBCOMMITTEE MEETING**

**Date:    Tuesday, November 29, 2022                      Location: Franklin County technical School**

**82 Industrial Blvd**

**Time:     5:30 PM Turners Falls, MA 01376**

**POLICY SUBCOMMITTEE MEMBERS:   Gerald Levine, Chair, Laura Earl, Mark Maloney, Don Sluter**

**AGENDA**

I. Call to Order

II. Approval of the Minutes of September 13, 2022 Vote

III. Cell Phone Discussion/Vote

IV. Chapter 222 Update/Vote

V. District Treasurer Evaluation Vote

VI. New Procurement Card (P-Card) useage Policy DGD Vote

VII. New Procurement Policy for Federal & State Grants DGE Vote

VIII. Other

IX. Adjourn Vote

**The listing of matters are 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:    Richard J. Martin, Superintendent; Brian Spadafino, Principal; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman