



Republic of the Philippines
Department of Science and Technology
PHILIPPINE SCIENCE HIGH SCHOOL SYSTEM
OFFICE OF THE EXECUTIVE DIRECTOR

PSHS System Board of Trustees
Series of 2016
December 5, 2016

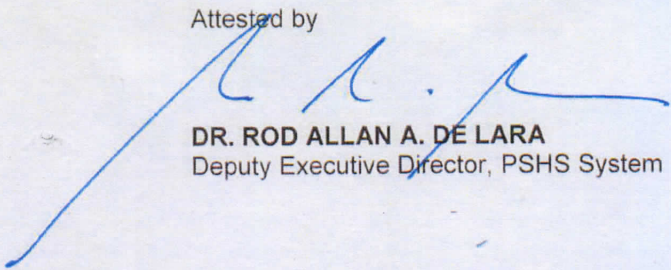
BOT Resolution No. 2016-12-128

The PSHS System Board of Trustees (BOT), through its meeting on December 5, 2016 at the PSHS System Training and Administration Center, Agham Road, Diliman, Quezon City, **RESOLVED TO APPROVE** in principle the **PSHSS Quality Management System Manual and Operations Manual** for the purposes of complying with the 2016 productivity-based bonus requirement. Such manuals shall be subjected to further detailed review.

The OED was instructed to present to the Board in January 2017 the proposed new policies and suggested amendments to existing policies on academic and administrative matters.

The aforementioned manuals enclosed herein form part of this resolution.

Attested by


DR. ROD ALLAN A. DE LARA
Deputy Executive Director, PSHS System