

MINUTES
SAU 39 POLICY COMMITTEE MEETING
DRAFT*WEDNESDAY, APRIL 12, 2017***DRAFT**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent: Peter Warburton, **SCSD Board Members:** Amy Facey and Steve Coughlan, **ASD Board Members:** Galen Tremblay and John Glover; **MVSD Board Member:** Sarah Lawrence

Call to Order at 12:20 pm.

Minutes of March 29, 2017 were tabled until the April 19, 2017 meeting.

Discussion: Policies and Discussion Review:

Policy BEDH (Public Participation at Board Meetings) Discussion. The Policy Committee reviewed and revised this policy to be presented at the SAU 39 Board meeting on May 25th.

Policies BEDC (Quorum), BK (School Board Memberships), and IGE (Citizen Request to Specific Course Work) Discussion. Due to the need for further discussion, all three policies to be presented at the SAU Meeting on May 25th.

The Committee reviewed the updated Policy approval list. Discussion followed.

Policies for the May 25th Meeting See above in minutes

April 19, 2017 policy Committee Agenda: The Policy Committee will hear a presentation by Katie Hannan regarding our 'D' Policies.

Mr. Warburton will provide lunch for the Committee on April 19th.