

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* TUESDAY AUGUST 16, 2016 ***FINAL**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent Warburton, SCSC Board Member: Howard Brown, **SCSC Board Member:** Steve Coughlan, **MVVS Board Member:** Sarah Lawrence, **AMS Board Member:** Amy Facey, **AMS Board Member:** Galen Tremblay

Call to order at 4:02 pm.

Discussion: Election of Chair and Designation of Minute Taker

Superintendent Warburton opened the meeting and asked for a nomination for the new chairman, of the Policy Committee. **Steve Coughlan** nominated **Galen Tremblay** with her accepting. **Howard Brown** volunteered to be the minute taker.

Discussion: Status to use Yammer

The committee discussed the pros and cons for using the Yammer application to review and edit policies, among the board members. **Superintendent Warburton** explained his discussions with two attorneys, and it was noted that both thought it was not a good idea to use the Yammer application, for the purpose of review/editing policies.

The committee agreed that **Superintendent Warburton** would bring vetted and edited policies to this committee for preview and discussion. Then these policies would go the SAU Board Meetings for further discussions and preview.

Discussion: Transgender and Gender Non-conforming Student Policy

This committee discussed the two policies included in our agenda, from Oyster River and Portsmouth, concerning Transgender and Gender Non-conforming Students.

Superintendent Warburton stated he would have some administrators review these two policies and bring any recommendations to the SAU board meeting. It was stated that it was important to also have student and public input. **Superintendent Warburton** will schedule a public forum, at a date between September 22 and October 22.

Discussion: Next Policy Meeting and SAU Website

Superintendent Warburton stated he would have his assistant create a policy page, on the SAU website. The committee discussed future meetings and set the next meeting for Wednesday, September 14th at 12:30 pm.

Chairwoman Tremblay adjourned at **4:40 pm.**

