

1 **SAU 39 Policy Committee**

2 **DRAFT - Meeting Minutes - DRAFT**
3 August 16, 2018

4 **Call to Order**

5 The regular meeting of the SAU 39 Policy Committee was called to order at 1:00PM on August 16,
6 2018 at 1 School Street, Amherst, NH by Galen Tremblay, Chair

7 **Present**

8 Galen Tremblay, ASD; John Glover, ASD; Amy Facey, SCSD; Steve Coughlan, SCSD; Sarah
9 Lawrence, MVSD; Christine Landwehrle, SAU; Marie Maruca; SAU; Adam Stegel, SAU

10 **Approval of Minutes – June 6th, 2018 and July 19th, 2018**

11 The approval of the minutes of June 6th, 2018 as is and July 19th as amended

12 **Open Issues**

13 Continue to discuss the remainder of the priority/required policies:

- 14 • EBB/ADD - to SAU as amended
- 15 • EFA - To SAU as written
- 16 • EFAA – Use John’s as amended – to SAU
- 17 • GBEF, JICL- to SAU as amended
- 18 • GCO – to Sau as amended
- 19 • IHBG - R – to SAU as amended
- 20 • IHBI – Get Meg B & Karen Chininis’s input; connected to IMBA, IHBH & IMBC
- 21 • IJ – to SAU as amended
- 22 • IK – to SAU as amended
- 23 • IKFA – to SAU as amended
- 24 • ILBAA – Table, Christine to write what we do, Steve to look at the law
- 25 • IKFC – Table for Meg’s review
- 26 • ILD – to SAU as amended
- 27 • IMBD – to SAU as amended
- 28 • IMDA – to SAU as amended
- 29 • JIC, JICD, JLCF – unable to review. Will review at next meeting.
- 30 • ACA – didn’t review language. Believe titles rather than names can be changed. Will address at
31 next meeting
- 32 • JRA – to SAU as amended

33 **Adjournment**

34 Meeting was adjourned at time by Galen Tremblay at 3:42 PM.
Minutes submitted by: John Glover and Marie Maruca