

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* WEDNESDAY DECEMBER 21, 2016 ***FINAL**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent: Peter Warburton, **Director of Curriculum & PD:** Christine Landwehrle,
SCSC Board Member: Howard Brown, **SCSC Board Member:** Steve Coughlan, **ASD Board Member:** Galen Tremblay, **MVVS Board Member:** Sarah Lawrence

Call to order at 12:18 pm.

Motion: Approve Minutes

Steve Coughlan motioned to approve the December 7, 2016 minutes. **Sarah Lawrence** seconded the motion and was unanimously accepted.

Discussion: Policies Discussion and Review

Policy IGD (Curriculum Adoption) Discussion with Christine. This policy is a “work in progress” and will be brought back after changes.

Policy IHAM (Health Education and Exemption from Instruction) Discussion and will look at RSA.

Policy IGE (Exceptions to Use of Specific Course Material) Discussion and consensus was to use Londonderry Policy with modifications.

Policy BK (School Board Memberships) Discussion and because of budget implications, it was decided to bring to SAU board meeting so board members could weigh in on the decision.

1:08 pm. ASD Board Member Amy Facey arrived.

Motion:

Steve Coughlan made a motion to bring **Policy BK** to the January SAU Board meeting for the first reading and discussion. **Sarah Lawrence** seconded the motion and was unanimously accepted, with **Amy Facey** abstaining.

Steve Coughlan made a motion to bring **Policy BIBA (School Board Conferences)** to the January SAU Board meeting for the first reading and discussion. **Amy Facey** seconded the motion and was unanimously accepted.

Discussion: Informational

The following policies were placed on the agenda to advise the committee members that these policies will be discussed at the next meeting. Please read and be prepared to discuss.

Policy CB (School Superintendent)

Policy CBI (Evaluation of Superintendent)

Policy CCB (Line and Staff Relations)

Discussion: Policy Committee Meeting Dates

A discussion was conducted on Policy Committee meeting dates and times. It was decided that the next two meetings will be held on January 4, 2017 and January 18, 2017 at 12:15 pm.

Chairwoman Tremblay adjourned at 1:25 pm.