

**MINUTES**  
**SAU 39 POLICY COMMITTEE MEETING**  
**FINAL\*\*\* WEDNESDAY FEBRUARY 1, 2017 \*\*\*FINAL**  
**BRICK SCHOOL BOARD ROOM**

**PRESENT:**

**Superintendent:** Peter Warburton, **SCSC Board Members:** Howard Brown and Steve Coughlan, **ASD Board Members:** Galen Tremblay and Amy Facey, **MVVS Board Member:** Sarah Lawrence (arrived at 12:33)

**Call to order at 12:25 pm.**

**Motion: Approve Minutes**

**Steve Coughlan** motioned to approve the December 21, 2016 minutes. **Amy Facey** seconded the motion and was unanimously accepted.

**Discussion: Policies Discussion and Review**

**Policy BEC (Non-Public Sessions)** This policy is a new policy and one we should have, and written pretty much per law. Set to go to SAU Board.

**Policy BEDC (Quorum)** Discussion of revision. Set to go to SAU Board.

**Policy BEDH (Public Participation at Board Meetings)** Discussion and consensus was to use portions of Londonderry and Exodus Policies along with modifications. Set to go to SAU Board.

**Policy BIBA (School Board Conferences, Conventions and Workshops)** Discussion and set to go to SAU Board.

**Policy BIE (School Board Indemnification)** Discussion and set to go to SAU Board.

**Policy BK (School Board Memberships)** Discussion and set to go to SAU Board.

**Policy CBI (Superintendent Evaluation and Goal Setting)** Discussion, as this is a policy in progress. **Superintendent Warburton** stated he values this policy for the feedback it provides. **Steve Coughlan** expressed that this policy should be lightweight and “doable”, so it gets accomplished. **Howard Brown** stated that Jim Manning had provided a copy of streamlining this policy and he would email the other committee members the draft policy. This policy will come back to this committee for revisions.

**Policy IGE-E (Parent/Legal Guardian Request for Exception to Course Material(s) and Policy IGE-R (Citizen Request for Exception to Specific Course Material(s))** Discussion and revision.

**Policy IGD (Curriculum Adoption)** Discussion, revisions made and set to go to SAU Board.

**Policy IHAM (Health Education and Exemption from Instruction)** Discussion set to go to SAU Board.

**Discussion: Policy Committee Date**

The next policy committee meeting date is February 15, 2017 at 12:15pm.

**Chairwoman Tremblay** adjourned at **1:15 pm**.