

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* WEDNESDAY FEBRUARY 15, 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

Call to order at 12:21 pm.

Motion: Approve Minutes

Steve Coughlan motioned to approve the February 1, 2017 minutes. **Amy Facey** seconded the motion and was unanimously accepted.

Discussion: Policies Discussion and Review

Policy CBI (Superintendent Evaluation and Goal Setting) Discussion on this policy. **Steve Coughlan** stated that he thought the policy should be revised to four categories: 1) Leadership, 2) Operational Management, 3) Board Relations and 4) Community Relations. **Superintendent Warburton** relayed that the Educational Rules should be visited to ensure that the Ed Rules cover these four categories. This policy is to be re-written.

Policy BEDH (Public Participation at Board Meetings) Discussion and consensus was to send this policy to SAU board for discussion on how many public comment times should be included in this policy.

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

Policy CA (Administration Goals) Discussion and set to go to SAU Board.

Policy CB (School Superintendent) Discussion and set to go to SAU Board.

Policy CCB (Line and Staff Relations) Discussion and set to go to SAU Board.

Discussion: Policy Committee Date

The next policy committee meeting dates are March 15, 2017 and March 29, 2017 at 12:15pm.

Chairwoman Tremblay adjourned at **1:05 pm.**