

MINUTES

SAU 39 POLICY COMMITTEE MEETING

DRAFT\*\*\* WEDNESDAY, JANUARY 3, 2018 \*\*\*DRAFT

BRICK SCHOOL, COMMUNITY ROOM

**PRESENT:**

**SCSD Board Members:** Steve Coughlan, Amy Facey, **ASD Board Members:** Galen Tremblay, John Glover (minute taker), **MVSD Members:** Sarah Lawrence, **IT Director:** Bruce Chakrin and **Superintendent:** Peter Warburton

**Chair Galen Tremblay – Call to order at 12:15 PM.**

**Draft Minutes: 120717- Amy Facey motioned to approve these minutes. John Glover seconded the motion. Motion passed unanimously.**

**Discussion and Review:**

- KD & KD-R– School District Social Media Websites –**Bruce**
- KDC – Website Publishing Policy- **Bruce**

Bruce to continue working on these policies.

Key Items:

- Integrate online  
vs social media  
vs website  
vs print publishing

**Upcoming meeting dates:**

January 17- finalize KD, KD-R and KDC

January 31 – go to “E” ? (Peter to confirm)

February 7

February 21

**MEETING ADJOURNED at 1:30 PM**