

MINUTES

SAU 39 POLICY COMMITTEE MEETING

DRAFT*** WEDNESDAY, JANUARY 31, 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 12:16 PM.

Draft Minutes: 010318- Steve Coughlan motioned to approve these minutes. Amy Facey seconded the motion. Motion passed unanimously.

Discussion and Review:

- KD & KD-R– School District Social Media Websites –**Bruce**
John Glover to work on language
- KDC – Website Publishing Policy- **Bruce**
Change name to School District On-line Publishing - Regulations

Clean up of Policies in Board Approval Process

- Amherst – all up to date
- Mont Vernon- *Don't know, Sarah Lawrence to check notes*
 1. BEC, BEDC, BK, IGE
 2. EEAA
- Souhegan
 1. BEDC, BK, IGE
Fixed/Addressed per Steve's notes – Back to SCSB
 2. EEAA
Couple of typos (Amherst School District and add Community Council)
Wait for security report
3rd bullet challenges

Solutions to Clean up of Policies

1. Review [here](#) where Board stand on all policies that came out of Policy Committee
2. Live editing both in Policy Committee and SAU Board Meetings
3. Get out as early as possible to all Board Members in all Districts
4. All, come with recommended changes; not, "I don't like that language"
5. Give all Board Members Committee Agenda; Chairs can focus members

Upcoming meeting dates:

February 7-cancelled

February 21 – keep

Next SAU Board meeting is February 22

Next Policy Committee Meeting on February 21 at SHS , Community Council rep will be attending

MEETING ADJOURNED at 1:49 PM