

1 **SAU 39 Policy Committee**

2 **DRAFT - Meeting Minutes - DRAFT**

3 July 19, 2018

4 **Call to Order**

5 The regular meeting of the SAU 39 Policy Committee was called to order at 1:07PM on July 19, 2018  
6 at 1 School Street, Amherst, NH by Galen Tremblay, Chair

7 **Present**

8 Galen Tremblay, ASD; John Glover, ASD; Amy Facey, SCSD; Steve Coughlan, SCSD; Sarah  
9 Lawrence, MVSD; Christine Landwehrle, SAU; Marie Maruca; SAU; Stephanie Grund, SAU

10 **Approval of Minutes – June 6<sup>th</sup>, 2018**

11 The approval of the minutes of June 6<sup>th</sup>, 2018 was tabled until the next meeting.

12 **Open Issues**

13 Continue to discuss the remainder of the priority/required policies:

- 14 • EEAA –Sending to SAU as amended
- 15 • EFAA – Need Feedback from John Lash – See also EFA, JLCF and add EBB w/ D. Chen  
16 comments for next meeting.
- 17 • IFA – To SAU as written
- 18 • IHAMA – To SAU as amended
- 19 • IHBG-R - Get IHBG, made a few edits – for next meeting
- 20 • IHBI – Didn't discuss – Christine for next meeting
- 21 • IHCD/LEB- Christine already worked on; review the next time; maybe only SHS (To SAU as  
22 amended?)
- 23 • ILBAA, IJ, IK, IKFA, – Christine to review and suggest edits for next meeting
- 24 • IKFC – Meg to review and suggest edits for next meeting
- 25 • ILD, IMBA, IMBC, IMBD, IMDA – Christine to review and suggest edits for next meeting
- 26 • ILDA – Delete
- 27 • JIC – Revised in 2018 by NHSBA, Look at with JICD (by the BOARD for next meeting)
- 28 • JJJ – Look at with IMBG & IHBG-R
- 29 • JRA - Verify current practice with Bruce and office managers of each school, then come back  
30 with update on the entire policy
- 31 • JLC – Galen to verify that it has already been completed

32 **Adjournment**

33 Meeting was adjourned at time by Galen Tremblay at 4:00PM.

Minutes submitted by: John Glover and Marie Maruca