

DRAFT - Meeting Minutes

Policy Committee

March 5, 2019

Call to Order:

The regular meeting of the SAU 39 Policy Committee was called to order at 8:19AM on March 5, 2019 at 1 School Street, Amherst, NH by Galen Tremblay, Chair

Present

Galen Tremblay, ASD; John Glover, ASD; Steve Coughlan, SCSD; Sarah Lawrence, MVSD, Amy Facey, SCSD, Marie Maruca; SAU; Adam Steel, SAU

Approval of Minutes

MOTION made by Mr. John Glover to approve the minutes of January 29, 2019. Ms. Sarah Lawrence seconded the motion. All members approved. No members opposed. Motion passed 5-0-0.

Open Issues

D Policies:

- General: Need D policies to include Amherst, Mont Vernon, Souhegan, and SAU, as appropriate.
- "Administration" vs. Principal in titles
- Broaden them to reflect "District"
- First set of D policies should be sent to the Boards

E Policies

- First set of E policies should be sent to the Boards
 1. With notes removed
 2. With copyright notices removed
 3. With header for all Amherst, Mont Vernon, Souhegan, and SAU
 4. With brackets completed

Policies for Review

- GBEC/ADB to go to SAU Board with new header, use pg. 52
- JBED/ADC/JICG – to Board as template with headings
- JICH – what is the status? Danae is working on researching policies
- KE & KEB – Table. This is pending for review based on Danae's work.
- KEC – Set aside to review with IIAA & IGL
- KED – Table for harmonization & language check
 - ACTION:** M. Maruca to edit
 - ACTION:** Create KED-R form
- KEE – Not going forward; only recommended; may cost a lot to implement; should aspire but not correct to do. Could be a good student project.
- KF – Need to harmonize language
 - ACTION:** S. Lawrence to harmonize language
- KF-R – Review fee schedules for all schools

- CBI-R – Revised form for Superintendent Review
ACTION: A. Facey to bring revised form for review
- KFA - This is pending for review based on Danae's work; seems like we did this already.
- KFAA – No action. Just a NHSBA note
- KFD – No action. More procedural matters
- KH – No action. No changes at this time because it is not needed at SAU.
- KHB - No action. No changes at this time because it is not needed at SAU.
- KI - No action. No changes at this time because it is not needed at SAU.
- KL – No action. Do not need a as a policy a rep to NHSBA.
- KLG - This is pending for review based on Danae's work.
- BBAB & BDB – Combine them for all Boards review and/or delete 2nd sentence/2nd paragraph

Next meeting is scheduled for May 2nd at 9:30 AM at the Brick School

Adjournment

Meeting was adjourned at 10:30 AM by Galen Tremblay
Minutes submitted by: John Glover and Maureen DeGrenier

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