

DRAFT MINUTES
SAU 39 Policy Committee Meeting
Wednesday, March 14, 2018
12:15 – 1:15 p.m.
SHS- Main Office Conference Room

PRESENT:

SCSD Board Members: Steve Coughlan, Amy Facey, **ASD Board Members:** Galen Tremblay, John Glover, **MVSD Board Members:** Sarah Lawrence, **Superintendent:** Peter Warburton, **Souhegan High School Principal,** Rob Scully, **Souhegan High School Community Council Member,** Mitchell Jacobs

Chair Galen Tremblay – Call to order at 12:18 PM.

Highlights and Action Items from Policy meeting:

February 21st minutes approved.

Policy AC amended with the addition of two words ‘gender identity’ and the addition of Governor Maggie Hassan’s Executive Order on gender identity to the Legal References will go on the April 10 SAU Board agenda.

Policy KD/KDC – committee will vote on March 28th to move forward to SAU Board.

Policy KA/IJO – on a vote of the committee to move to SAU Board with the following changes:

Para 2 – delete the word ‘full’ in the third sentence

Para 5 – first sentence, replace faith-based with community; beginning of 2nd sentence, should read ‘Partnerships will be encouraged’. Last sentence should read “Business partnerships will also be encouraged”.

New policies for next mtg: JICI, JLC, JLCE, JLCJ

Agenda item: schedule upcoming meetings

March 28th meeting is at 8:30 at Brick School Community Room

Adjourn 1:15 pm