

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* WEDNESDAY MARCH 15, 2017 ***FINAL**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent: Peter Warburton, **SCSC Board Members:** Howard Brown and Steve Coughlan, **ASD Board Members:** Galen Tremblay and Amy Facey

Call to order at 12:25 pm.

Motion: Approve Minutes

Steve Coughlan motioned to approve the February 15, 2017 minutes. **Amy Facey** seconded the motion and was unanimously accepted.

Discussion: Policies Discussion and Review

Policy BEDH (Public Participation at Board Meetings) Discussion. This policy went to the SAU board for first reading and came back to this committee for further discussion. **Steve Coughlan** stated the second public comment was not intended as a place for debate. **Steve** also provided a summary from the SHS board meeting, on this policy. **Howard Brown** commented that one of the points, concerning some individuals, was the decrease of public time from five minutes to three minutes. **Howard** pointed out that maybe the policy should delete the time commitment and leave it to Chairman, to acknowledge at the start of the meeting after viewing the agenda, what time would be allotted for public time. This committee looked at the email, received from **Maggie McCabe**, and conceded many of her comments had merit. After making some revision to the policy, it was decided to bring this policy back to the SAU board meeting and have a more in-depth conversation.

Policy BEDC (Quorums) Discussion. Committee agreed to add a statement of which number was used as a quorum. RSA 91-A states a majority of any board or committee constitutes a quorum, unless an applicable law or rule states otherwise (RSA 21:15).

Policy IGE (Exceptions to Use of Specific Course Material) and Policy IHAM (Health Education and Exemption from Instruction) Discussion. Committee decided to bring back these policies for the second readings. Committee felt that some had problems, however, the major felt this was a clear and fair policy. It was determined to allow the majority, of the SAU board, to vote this policy up or down.

SAU Board Dates

Superintendent Warburton stated that he was sending out a request for a change of the SAU Board meeting date, from April 4, 2017 to April 11, 2017. As a result, the policies coming back

to the SHS board meeting, will occur the next Souhegan board meeting following the one on April 6, 2017.

Discussion: Policy Committee Date

The next policy committee meeting date is March 29, 2017 at 12:15pm.

Chairwoman Tremblay adjourned at 1:20 pm.