

MINUTES

SAU 39 POLICY COMMITTEE MEETING

DRAFT*** WEDNESDAY, March 28, 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, and **Superintendent:** Peter Warburton

Chair Galen Tremblay – Call to order at 8:34 a.m..

Draft Minutes: 031418- Amy Facey motioned to approve these minutes. Steve Coughlan seconded the motion. Motion passed unanimously.

Discussion and Review

- KD/KDC - School District Online Publishing - John Glover's Questions/Review
 - Redline Version and 2ND Version edited together. Need to tuck in with KD-R
 - **Vote to move to SAU Board – Amy Facey motioned to bring KD/KDC to the SAU Board on April 10, 2018, Sarah Lawrence seconded, vote was unanimous.**

THE FOLLOWING POLICIES HAVE BEEN MOVED FOR REVIEW TO THE NEXT MEETING ON APRIL 4, 2018

- JICI – Weapons on School Property – **Priority/Required by Law**
 - KFA – Public Conduct on School Property - referenced in JICI
- JLC- Student Health Services – **Priority**
- JLCE/EBBC – Emergency Care and First Aid – **Priority/Required by Law**
 - JLCE-R –Emergency Information Form – mentioned in legal references
 - EBBC – Emergency Care and First Aid – Amherst current policy
 - EBBC/JLCE – Emergency Care and First Aid – **Priority/Required by Law**
- JLCJ – Concussions and Head Injuries – **Priority/Required by Law**

Board Policy Review:

1. Amherst School Board
2. Mont Vernon School Board
3. SAU 39 Board
4. Souhegan Cooperative School Board

Upcoming:

Meeting date: April 4- 10-11:30, April 11 8-9:45, April 18- 8-9:45

Adjourn: 10:18 am