

MINUTES

SAU 39 POLICY COMMITTEE MEETING

DRAFT*** WEDNESDAY , NOVEMBER 1, 2017 ***DRAFT

BRICK SCHOOL, SUPERINTENDENT'S OFFICE

PRESENT:

SCSD Board Members: Steve Coughlan Amy Facey, **ASD Board Members:** Galen Tremblay, John Glover (minute taker) , **MVSD Members:** Sarah Lawrence, **Superintendent:** Peter Warburton

Chair Galen Tremblay – Call to order at 12:17 PM.

Approval of Minutes:

- 10/25/2017 Minutes: **Motion to approve 10/25/17 minutes made by Amy Facey, seconded by John Glover. Approved unanimously.**

Discussion and Review:

- FBB- Enrollment Projection – **John Glover to edit**
- KA/IJO – School, Family & Community Partnerships- **John Glover to edit**
- KD – School District Social Media Websites – **check with Bruce Chakrin**
- KDC – Website Publishing Policy- **check with Bruce Chakrin**
- KE – Public Complaints – **didn't get to**
- KEB – Public Complaints About School Matters, Personnel...Souhegan – **didn't get to**
- KEC – Policy on Reconsideration of Instructional Materials- **didn't get to**
- CA- Administration Responsibilities - **edited and ready to go back to SAU Board**

***Review RSA at least for "Required by Law" policies**

***Move policies with delays or recommendations to editable WORD or G-DOC**

NEXT MEETINGS: Meetings set for 12:15 PM at the Brick School for:

- **November 1, 8, 29**
- **December 6, 20**

MEETING ADJOURNED at 1:33 PM