

# Policy Committee Agenda: 1/14/19, 4:30-5:30pm, SAU17 Conf Rm

## 1. Call to Order

**2. Approve draft minutes, 1/9/19 meeting:** Called to order 4:55 PM in Superintendent's office. In attendance, Board members Pam Brown, Tammy Mahoney, High School Assistant Principal Dawson and Superintendent Thomas Ambrose. Larry Heath had excused absence. Minutes of the 12/5/18 meeting were approved as drafted. NHSBA's proposed updates (along with administration's additional revisions) for section "J" policies were discussed. The committee agreed with suggested changes to the following without amendments:

**Repeal:** JL and JLIB

**New policies:** JHC, JLCA, JLDDBA

**Revised policies:** JLC, JLF, JLCK, JLDDBA, JLI, JLIA (keep 'side-by-side' chart to show Board at 1<sup>st</sup> read), JLIE, JQ-R, JRA

Mr. Dawson recommended repealing (removing) many policies with "-E" suffixes from Policy Manual since these are largely administrative forms the district office uses rather than policies per se, and the forms can change. He will compile a list of those policies for recommended repeal. Changes discussed at the meeting will be forwarded to the Board for its next meeting on 1/23/19.

IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION] tabled until administrators finish review. JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund] tabled until business administrator finishes review. BCA, BCB, BDF tabled. A meeting of the Policy committee was scheduled for Jan. 14 at 4:30 pm. Adjourned at 5:42 PM.

## 3. Old Business

3.1 JCL, JCLB, JLCC, JLCCA, JLCCA-R-E, JLCCA-R1, JLCCA-R2, JLCCA-R3, JLCD, JLCD-R, JLCD-R-E3, JLCD-R-E4, JLCD-R1, JLCD-R2, JLCE-R, JLCE-R2, JLCEA, JLCE, JLCEG, JLCEG-R, JLCEG, JLCEG-R, JLCJ, JLD, JLDDBA, JLIE-R, JULIE-R-E1, JLIE-R-E2, JM, JQ, JRA-E

3.2 IHBAA, IKFA, ILBAA, IMBC and IMBA [DISTANCE EDUCATION]

3.3 JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund]

3.4 BCA, BCB, BDF

## 4. New Business

## 5. Public Comment

## 6. Adjourn

