

**Sanborn Regional School District
Policy Subcommittee Agenda
1/6/2021, 4:30 - 5:30 pm
Via Zoom**

Draft of 9/2/20 minutes

In attendance: Dawn Dutton, Tammy Mahoney, Charlie Melvin & Superintendent Thomas Ambrose. Ms. Dutton opened the meeting (as a policy subcommittee member) by reading: A Checklist to Ensure Meetings Are Compliant with The Right-To-Know Law during the State of Emergency.

A nomination was proposed by Ms. Mahoney to have Dawn Dutton Chair the Policy subcommittee, Mr. Melvin seconded the motion. An option for discussion was given and there was none made. Roll call vote was unanimous in favor (Mahoney, Melvin, Dutton). Discussion ensued about how to proceed to continue making progress on updating district policies and creating goals for the year. Ms. Dutton thanked Ms. Mahoney and Dr. Brown for all their hard work over the past few years to get the District back on track and in compliance. Ms. Dutton, Ms. Mahoney & Superintendent Ambrose welcomed Mr. Melvin to the committee. Since no agenda was available the members agreed to adjourn the meeting. Meeting was adjourned by Ms. Dutton at 5:17pm

1. Call to order
2. Review of 9/2/20minutes
3. New business
 - a. Policy JLCA
 - b. Goals discussion
4. Future Agenda Items
5. Next Meeting February 3, 2021 at 4:30pm
5. Adjournment