

**SANBORN REGIONAL SCHOOL BOARD
POLICY COMMITTEE MEETING MINUTES
May 29, 2019**

Meeting called to order at 4:00 PM in SAU17 Conference Room. In attendance Board members Pam Brown, Larry Heath, Pete Broderick, Asst. Principal Dawson, and Superintendent Ambrose.

Minutes of 4/29/19 meeting were approved without change.

Committee discussed revised policy EC and agreed to recommend retaining the \$2,500 floor passage per Mr Matt Angel's response. EC will be forwarded to Board for consideration at the June 12 meeting.

Twenty "J" policy drafts were then reviewed. Three of them, JBAA, JBAA-R and JICK were tabled for further work (by Mr. Dawson). The committee agreed the following motion would be forwarded to the full Board at its June 12 2019 meeting for approval with 1st and 2nd reading: "Approve new policies JBAA-A, JEC, JICDD, JICE, JICF, JICHA, JICI-R, JICK-R1, JICK-R2, JIE, JJC, JJIB; repeal old policies JBA, JICK-R; reaffirm policies JCB-R, JFA; and approve as-revised policies JFA-R."