

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Thursday, February 23, 2017 / 10:00 a.m. / SAU Office

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Steve HARRISES, Phil Littlefield, Becki McCarthy

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Policies BBBE, BBBH, BDA, BDC, BDD, and BDG were reviewed, as they have not been reviewed in a number of years.

These will be included in the next Board Packet for a 1<sup>st</sup> Reading.

TIME OF ADJOURNMENT:

11:15a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy