

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Wednesday, May 3, 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 DC, DD, DEA, DG, DGA, and DH were reviewed, as they have not been reviewed in a number of years. Policies DG and DH were tabled to be researched further and will be before the committee at a future meeting.

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

TIME OF ADJOURNMENT:

10: 45 a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy