

POLICY COMMITTEE MEETING
Minutes
April 22, 2014

The Policy Committee meeting convened at 10:00am on April 22, 2014. Those present were Jim Sullivan, HSB Member; Dr. Charles P. Littlefield, Superintendent of Schools; Steve HARRIS, Principal Memorial School and Catherine Richard.

The policies that were on the agenda to have a first review by the committee are:

- BCA – School Board Member Ethics
- BEA – Regular Board Meetings
- BEAA – School Board Meeting Preparation
- BEDB – Agenda Preparation & Dissemination
- BEDC – Quorum
- BEDH - Public Participation at Board Meetings
- BDB – Board Officers
- BEB – Special Board Meetings
- BEDA – Public Notification of School Board Meetings
- BEDD – Rules of Order
- JCB – Assignment of Students to High School

Policies BCA, BDB, BEA, BEB, BEAA, BEDA, BEDB, BEDC, BEDD, and BEDH were marked up for recommendation and a 1st Reading for the Hooksett Board meeting on May 6, 2014. A lengthy discussion ensued regarding JCB. No action was taken at this time.

The meeting adjourned at 1:00pm

Respectfully submitted,

Catherine Richard,
Recording Secretary