

POLICY COMMITTEE MEETING
Minutes
May 28, 2014

The Policy Committee meeting convened at 9:30am on May 28, 2014. Those present were Jim Sullivan, HSB Member; Dr. Charles P. Littlefield, Superintendent of Schools; Steve Harris, Principal Memorial School and Catherine Richard, Administrative Assistant.

The policy that will be on the June 3, 2014 agenda to have a second reading/adoption is:

- BCB – Board Officers

The policies that will have a third reading/adoption are:

- BEA – Regular Board Meetings
- BEDB – Agenda Preparation & Dissemination
- BEDH - Public Participation at Board Meetings

Minor changes were made to all four.

JCB – Assignment of Students to High School is being re-written by Attorney Graham.

A discussion ensued regarding the Policy Committee process. It was agreed that the process is a two part process, i.e. new/revised policies go to the board for a Review/1st Reading. Board members can recommend changes. The changes are made and they go back to the board for a 2nd Reading and adoption.

The next Policy Committee meeting will be scheduled for sometime this summer.

The meeting adjourned at 10:30pm

Respectfully submitted,

Catherine Richard,
Recording Secretary