

**POLICY COMMITTEE MEETING**  
**Minutes**  
**June 17, 2014**

The Policy Committee meeting convened at 10:10am on June 17, 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 24, 2014 agenda to have a second reading/adoption is:  
- JCB - Placement of a High School Student in a Non-Contracted Public High School or Public Academy

The Policy Committee was in receipt of the draft revised JCB from Attorney Gordon Graham.

Dr. Littlefield had prepared a list of several items he believed were necessary in the policy.

He then read aloud the draft policy one paragraph at a time so the committee could discuss whether each key element was being covered. A few minor changes were made and one element needed to be addressed and the committee crafted language that covered if the student became a non-resident.

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

The meeting adjourned at 11:50 am

Respectfully submitted,

Catherine Richard,  
Recording Secretary