

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Tuesday, January 23, 2018 / 11:00 a.m. / SAU Office

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Matt Benson, Phil Littlefield, Becki McCarthy

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

Policies KF, CB, CFA, EBCB, EC, ECAC, JLF, and DFA were reviewed.

The committee tabled KF and JLF to allow for more a more in-depth study of them.

All committee suggestions for all policies, with the exception of KF and JLF will go before the entire board at their next regularly scheduled meeting for a first reading.

TIME OF ADJOURNMENT:

12:00 p.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy