

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Thursday, January 31, 2019 / 11:00 a.m. / SAU Office

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Steve HARRIS, Phil Littlefield, Becki McCarthy

BRIEF DESCRIPTION OF MEETING ACTIVITY:

Policies EHB, EHB-R, GADA, JCA, JEC, JIC, and KEE were reviewed.

The committee made suggestions which will be before the board at their next regularly scheduled meeting.

TIME OF ADJOURNMENT:

11:45 a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy