

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Wednesday, September 4, 2019 / 10:45 a.m. / SAU Office 90 Farmer Rd.

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Steve HARRISES, Bill Rearick, Becki McCarthy

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

Policies KCD, JCB, BBBH, BEDDA, DAF, GBEA, GBEAB, and GBEB were reviewed and some revised/updated. The committee determined that BBBH is more appropriate as an SAU Policy, and that there is no need for BEDDA.

They will be before the board at their next regularly scheduled meeting.

TIME OF ADJOURNMENT:

11:55 a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy