## **COMMITTEE AND SUB-COMMITTEE MEETING MINUTES**

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## **HOOKSETT**

NAME OF MEETING:

## POLICY COMMITTEE MEETING

DATE/TIME/LOCATION OF MEETING:

Monday, January 9, 2017 / 11:00 a.m. / SAU Office

**COMMITTEE MEMBERS IN ATTENDANCE:** 

Jim Sullivan, Phil Littlefield, Becki McCarthy

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

Policies ABA, ADA, AEB/AEC, BBAA, BBBB, BBBC, BBBD, EEAEC, EEBB, and GCQC were reviewed, as they have not been reviewed in a number of years.

These will be included in the next Board Packet for a 1st Reading.

TIME OF ADJOURNMENT:

11:55 a.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy