

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

October 16, 2023 AT 10:30 A.M.

Remote Meeting via Zoom

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Jason Hyde, Matt Benson, Becki McCarthy

SESSION START TIME:

10:30 a.m.

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

Policies GBCD Background Investigation and Criminal Records Check, CAN Nursing Mothers Accommodation, JKAA Use of Restraints, and GCF-A Administrative Staff Hiring were reviewed. All but JKAA will be before the full Board at their next regularly scheduled meeting. Discussion on JKAA will be continued at the next meeting of the policy committee after hearing from attorney's Drummond Woodsum and Director of Student Services, Christine Osborne.

TIME OF ADJOURNMENT:

10:45 a.m.

Respectfully submitted,

Becki McCarthy