

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

HOOKSETT

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

December 4, 2023 AT 10:30 A.M.

Remote Meeting via Zoom

COMMITTEE MEMBERS IN ATTENDANCE:

Jim Sullivan, Jason Hyde, Matt Benson, Bill Rearick, Becki McCarthy

SESSION START TIME:

10:30 a.m.

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

Policies reviewed were BEDG Meeting Minutes, EBCC School Threats, GCCBC FMLA, DFGA Crowdfunding, FA Facilities Development Goals and Preparation of Capital Improvement Plan, FAA Annual Facility Plan and Unused District Property, IKL Academic Honesty and Integrity, and KCD Public Gifts/Donations.

Policy BEDG will be reviewed by Attorney Graham for questions raised by the committee. Policy EBCC and GCCBC will go to the full board for a first reading. The other policies were reviewed. The committee saw no reason to adopt policies DFGA, FA, FAA, IKL. They chose not to change language on policy KCD. The committee felt that language similar to NHSBA suggested policy IKL would be appropriate for the handbook as opposed to a policy.

TIME OF ADJOURNMENT:

11:00 a.m.

Respectfully submitted,

Becki McCarthy