## Policy Subcommittee Agenda 01/03/18, 5–6 pm revised

## 1. Call to Order

**2. Approve draft minutes of 12/06/17 meeting:** Meeting called to order at 5 PM. Ms. Lytle, Ms. Mahoney, Superintendent Ambrose and Principal Stack in attendance. Minutes for the 11/1/17 meeting reviewed and approved. Ambrose said NHSBA's SAU17 policy review will be ready soon. Tobacco Policies JICH, JICH-R were tabled while committee awaits draft language from NHSBA. Policy GCBB was revised for 1st Reading at Board meeting Dec. 20. Mr. Stack provided a proposed draft of a new Memorialization Policy for discussion. Stack suggested a district policy on Narcan be explored. Meeting adjourned at 5:56PM.

## 3. Old Business

- 3.1 NHSBA's Policy Manual review update, Brown
- 3.2 GCEB/GCEB-R merger update, Brown
- 3.3 JICG, JICH, JICH-R policies revision all
- 3.4 Memorialization policy all

## 4. New Business

- 4.1 IHCD, ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES
- 4.2 Revised Fall 2017 NHSBA Policy Mandates Brown
- 4.3 Progress Report 16-17 & Goals 17-18 Brown
- 5. Other Business; future agenda items
- 6. Adjournment