

Policy Subcommittee Agenda 10/04/17, 4:45 – 6 pm.

1. Call to Order

2. Approve MINUTES of 9/6/17 meeting

DRAFT MINUTES: Meeting called to order 5 PM. In attendance: Dr. Brown, Ms. Lytle, Ms. Mahoney, Mr. Ambrose, Ms. Kennedy. Policies ADB, GEBC, GBAA-R and BEDC were reviewed in preparation for 2nd Reading at Board meeting on 9/6/17. BEDC had one grammatical correction and a sentence was added requiring IT staff member's presence at Board meetings when Board members will participate electronically. Mr. Ambrose reported that new/revised policies EFAA, EHB and EHB-R were approved by leadership and are ready for 1st Reading at Board meeting 9/20/17. Brand new mandated policies IHAMA and JLCK were examined and agreed ready for 1st Reading on 9/20/17. New policy IHAMB will be forwarded to Guidance and Physical Education staff for review. New policy JLIF will be sent to all Principals for review and feedback. Mr. Ambrose reported Facilities Director Riley is completing signage per policy ADB. Suggested changes to policies GCEB, GCEB-R, and BBA from Board's Personnel Subcommittee were presented by Mr. Ambrose. Policy Subcommittee will review Personnel's recommendations in depth during fall meetings. Ms. Lytle agreed to combine policies GCEB and GCEB-R into a single policy for review at next meeting. Meeting adjourned at 5:58 pm.

3. Old Business

3.1 EHB, EHB-R, IHAMA, JLCK, 2nd Reading on 10/4 – Brown

3.2 Update on NHSBA comprehensive Policy review - Ambrose

3.3 Update on new EFAA for possible 1st Reading 10/18 – Brown/Ambrose

3.4 Report on new IHAMB (sent to Guidance/Physical Education staff for feedback) – Ambrose

3.5 Report on new JLIF (sent to Principals for feedback) – Ambrose

3.6 Update on CD (sent to Personnel Committee for review) – Ambrose

3.7 Merger of GCEB and GCEB-R - Lytle

3.8 Discussion of revision to BBA - Ambrose

3.9 Discussion of revision to BDE-E - Brown

4. Other Business; future agenda items

5. Adjournment