

# **Policy subcommittee Agenda 05/30/18, 4:30 -5:30pm**

## **1. Call to Order**

**2. Approve minutes of 5/02/18 meeting. Draft:** Meeting called to order at 5:03 PM. In attendance: Larry Heath, Pam Brown, Business Superintendent Ambrose, Administrator Croteau. Tammy Mahoney absent (excused for Finance committee meeting). 4/18/18 minutes were approved. Policies JLCE, JICD, JJF, GCEB were discussed in preparation for Board meeting. Status of Policy Manual was discussed. Brown and Ambrose will continue review of Policy Manual over summer 2018. Ambrose reported Organizational Chart CCA needs minor changes to indicate staff evaluation responsibilities. IB: Academic Freedom was tabled. Adjourned 5:58 PM.

## **3. Old Business**

3.1 JICD – review for 2<sup>nd</sup> read on June 6th

3.2 GCEB (Administrative Staff Recruiting) - review draft for 1<sup>st</sup> read on June 6th

3.3 CCA (Organizational Chart) review for 1<sup>st</sup> read June 6th

3.2 JJF, JJF-R-E1, JJF-R-E2 to R12: Student Activities Fund

## **4. New Business**

4.1 BGC (Policy Review and Maintenance)

4.2 JICJ (Cell Phones and Electronic Devices)

## **5. Other Business/future agenda items**

## **6. Adjournment**