

## **Policy Subcommittee**

**3-5-20 & 5-6-20**

### **Minutes**

Meeting called to order via Zoom at 5:00 PM. In attendance: Board members Pam Brown, Tammy Mahoney, Dawn Dutton and Superintendent Ambrose. Pam Brown was nominated and approved to continue serving as Policy Chair. Brown began by reading "Checklist to Ensure Meetings Are Compliant with The Right-To-Know Law during the State of Emergency." Brown asked the following summary of the prior Policy meeting held on March 4, 2020 be included in the organizational meeting minutes of 5/6/2020 and committee members approved her request:

"The March 4th 2020 Policy Meeting was called to order at 3:38 PM in Room 102 of the High School. In attendance: Board members Pam Brown (Chair), Pete Broderick, Superintendent Ambrose, Assistant High School Principal Bob Dawson. Excused: Board member Larry Heath. Minutes of the 2/5/20 Policy meeting were approved without changes. The following new or revised policies were reviewed and agreed ready for 1st and 2nd reading by the Board on May 6th: GBEAB, JBAA-A, JLCFA, JLDBB, JLF and BGC. There were no public comments. Meeting adjourned at 3:59 pm."

Brown briefly explained the function of the Board's Policy committee to new member Dutton and summarized the work the committee had completed over the past 18 months. She noted that Guidelines exist for processing new policies and policy revisions and explained that sample policies were archived at the New Hampshire School Board Associations website for our reference and use, as NHSBA members. Mahoney asked for a repository of all policies revised or in process of revision be set up; Dutton suggested using our existing Google docs committee folder for our essential documents. Goals for 2020-2021 were then discussed. Superintendent Ambrose said policies in Sections D, E, F, and I of the Manual should receive priority and section J, Students, will also likely need

revisions in the coming year. Brown suggested aligning the new and recently revised policies with existing policies. For example, DAF-1 to DAF-12, new policies which cover federal grants, impact other policies in section D. Policies that compliment or relate to others now need “See also” policy references updated. No public comments. Adjourned at 5:32 pm.