

**SANBORN REGIONAL SCHOOL BOARD
POLICY COMMITTEE MEETING MINUTES
March 27, 2019**

Meeting called to order at 11:33 AM in SAU 17 Conference Room. In attendance were Board members Pam Brown, Larry Heath, Superintendent Ambrose and visitor Annie Collyer.

Members agreed Brown would continue as subcommittee chair. Minutes of 3/6/19 meeting were approved without change. Revised policies DGD and EHB were agreed ready for School Board review on April 3.

Committee also reviewed the following D and E policies with revisions recommended by NHSBA: DBC, DBJ, DFA, DFF, DGA (New), DH, DI (New), DIC, DIH (New), DJC, DJE, DJF (repeal), DKA (New), DM, DO, EB-R (repeal), EBB (New), EBBA, EBBA-R, EBBB (reaffirm), EBBC (reaffirm), EBCE, EBCE-R (repeal), EC, ECAF, EEA, EE (repeal), EEA-R (repeal), EEAC (repeal), EEAH (repeal).

Brown and Heath agreed policies are ready for 1st and 2nd Reading at 4/10/19 Board meeting. Also agreed Finance subcommittee members should give particular attention to newly revised D policies (particularly DFA) and Facilities subcommittee members should give specific input on revised policy EC.

Superintendent Ambrose will research the bus transportation company's request to add language to EEA regarding "vaping and animals (pets)." Brown presented possible revisions to BDE and BDE-E which govern Board Subcommittees.

Concerns voiced at Board's Organizational meeting on March 20 Brown said might be addressed by the revisions. Changes to BDE presented by Brown were taken directly from the NHSBA's sample policy, while those to BDE-E reflect past practices regarding subcommittee memberships. Heath said Board Chair has authority to make committee assignments and the decision should hold. Ambrose suggested the increased workload raised by the Chair in explaining his decision regarding committees perhaps reflects a larger issue of the number of committees we continue to maintain and frequency of their meetings.

Discussion will continue at next Policy meeting. Items tabled at 3/6 meeting (IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION]; JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund]; BCA, BCB, BDF) were not addressed.

Meeting adjourned at 12:25 PM