

Policy subcommittee Agenda 6/6/18, 5-6pm

1. Call to Order

2. Approve minutes of 5/30/18 meeting. Draft: Meeting called to order at 4:30 PM. In attendance: Larry Heath, Pam Brown, Tammy Mahoney, Superintendent Ambrose, and visitor Dawn Dutton. 5/2/18 minutes were approved. JICD reviewed for correction to Mr. Turmelle's title and goes to Board for 2nd read on June 6, 2018. GCEB revision extensively discussed and 1st draft prepared for review by Board at June 6 meeting. Related policy BBA revised with small change for 1st Read 6/6/18. JICJ (Cell phones policy) briefly discussed, no revisions proposed. Other items tabled. Adjourned 5:49 PM.

3. Old Business

3.1 Status of NHSBA Policy Manual review

3.2 GCEB (Administrative Staff Recruiting) - review draft for 2nd read on 6/20/18

3.3 CCA (Organizational Chart) review for 1st read 6/20/18

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

4. New Business

4.1 BGC (Policy Review and Maintenance)

4.2 summer 2018 meetings

5. Other Business/future agenda items

6. Adjournment