

**SANBORN REGIONAL SCHOOL BOARD
POLICY COMMITTEE MEETING MINUTES
April 8, 2019**

Meeting called to order at 11:30 AM in SAU 17 Conference Room. In attendance were Board members Pam Brown, Larry Heath, Pete Broderick, Asst. Principal Dawson and Superintendent Ambrose.

Minutes of 3/27/19 meeting were approved without change. Policies BDE and BDE-E were discussed and agreed satisfactory for now.

Committee reviewed the following policy revisions recommended by the New Hampshire School Board Association legal counsel and approved by district administrators: IKFC and JFABD-R1 (two new policies); JEB, JFAA, JFAB, JFABB, JFABB-R, JFABD, JG, JHCB, JICA, JICA-R (drafts of revised/updated policies); JI, JIB (for reaffirmation); JEB-E (recommended for repeal, no longer needed).

Members discussed them, and agreed the updates are ready for 1st Reading at 5/1/19 Board meeting. Policy DAF: Administration of Federal Grant Funds, was tabled for future meeting. Other items still tabled (from 3/6/19 meeting), IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION]; JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund]; BCA, BCB, BDF, not yet addressed. Adjourned 12:32 PM.