

Policy Subcommittee Agenda 12/06/17, 5 – 6 pm

1. Call to Order

2. Approve MINUTES for 11/01/17 meeting: “Meeting was called to order at 4:50 pm by Dr. Brown. Ms. Lytle, Ms. Mahoney, Superintendent Ambrose, Principal Stack in attendance. A revised draft of new policy EFAA was reviewed for presentation at 11/01/17 Board meeting. Changes to JICH and JICH-R to include new language concerning “Vap Pens” use were discussed. The Committee adjourned at 5:54 PM.”

3. Old Business

3.1 Update on NHSBA review of SAU17 Policy Manual - Ambrose

3.2 JICH/JICH-R revision and Vap Pens – Brown/Lytle/Ambrose

4. New Business

4.1 GCBB - Ambrose

4.2 Memorials policy (in remembrance of staff, parents, students, others who passed away, contributed to District) - Brown/Stack

5. Other Business; future agenda items

6. Adjournment