## Policy Subcommittee Meeting 2/6/19

Meeting called to order at 4:46 PM in SAU 17 Conference Room. In attendance were Board members Pam Brown, Tammy Mahoney, Larry Heath, and High School Assistant Principal Bob Dawson, and Superintendent Ambrose. Minutes of the 2/6/19 meeting were approved without changes.

The meeting focused on NHSBA's proposed updates to a third group of J Policies. The following were reviewed for obsolete language and out-of-date legal references:  $3^{rd}$  set, J policies: JICG, JICH, JICI, JKA, JKAA, JLF, JLIE-R, JLIE-R-E2, JM, JQ, JRA-E. The committee agreed with NHSBA's suggested updates and the revisions proposed by Assistant Principal Dawson. Several policies did not require changes but Mr. Dawson suggested the School Board re-affirm them to freshen Board approval dates shown at bottom of policies in the Manual. The revisions the subcommittee approved were wording and regulatory modifications to bring Sanborn policies into compliance with changes in state and federal laws. Revisions will be presented to the School Board for  $1^{st}$  reading at its 2/6/19 meeting. Superintendent Ambrose also reported that his administrative team is reviewing another set of policies on Feb. 26 and 27. Agenda items tabled at the 2/6 meeting: IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION]; JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund]; BCA, BCB, BDF. Adjourned at 5:40 PM.