

**SANBORN REGIONAL SCHOOL BOARD
POLICY COMMITTEE MEETING MINUTES
Tuesday, August 1, 2017**

In Attendance: Dr. Pam Brown, Taryn Lytle, Tammy Mahoney, Tom Ambrose

1. Meeting called to order at 5:02 by Dr. Pamela Brown, Chair
2. Policy review of NHSBA Policy recommendations for the following policies (which Dr. Brown merged with the current policies for ease of viewing and decision making):
 - a. ADB/GBEC-Drug-Free Workplace/Drug-Free Schools. Members decided to follow recommended language, including the title except for the following: Change 4a to “illicit drugs”. Change 4b’s last four words to “immediately” vs. “as soon as possible”. Bring to Board for First Read.
 - b. EFAA-School Lunch Program Meal Charges. Table until the Business Administrator and Food Service Director review it.
 - c. EHB-Data Records Retention and EHB-R Local Records Retention. Policy tabled until the Student Services Director and other administrators review it.
 - d. GBAA-R-Sexual Harassment and Sexual Violence Policy. Recommended to adopt and bring to Board for First Read.
 - e. BEDC- Quorum-Bring to Board for First Read.
3. Mr. Ambrose asked the group to consider a review of the District’s policies by the NHSBA’s Attorney Barrett Christina at the cost of \$1200. Motion made by Dr. Brown to approve the Motion, seconded by Taryn Lytle.

Next Meeting Date: September 6, 2017 at 5:00 PM

Meeting adjourned: 6:00 PM

Recorder: Phyllis Kennedy