

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

THURSDAY, FEBRUARY 15, 2018 AT 4:30 P.M.

COMMITTEE MEMBERS IN ATTENDANCE:

Dana Buckley, Bob St. Cyr, Phil Littlefield, Becki McCarthy

SESSION START TIME:

4:30 p.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Policies BFE-Administration in Policy Absence, BG-Policy Development, BGA-Policy Development System, BGB-Policy Adoption, BGC-Policy Review and Evaluation, BGE-Policy Dissemination, BGF-Waiver of Policies, BHC-Board-Employee Communications, DFA-Investments, and JLDBB-Suicide Prevention were reviewed. These policies will be before the board for review at their next regularly scheduled meeting.

MOTION/SECOND AND TIME OF ADJOURNMENT:

5:25 p.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy