# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

#### CANDIA

NAME OF MEETING:

### POLICY MEETING

#### DATE/TIME/LOCATION OF MEETING:

## WEDNESDAY, OCTOBER 10, 2018 AT 4:30 P.M. @ the SAU Office

THOSE IN ATTENDANCE:

Dana Buckley, Becky Wing, Phil Littlefield, Becki McCarthy Because of a conflicting engagement, Ms. Wing left the meeting at 5:05 p.m.

SESSION START TIME:

4:30 p.m.

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

Policies EEAEC-Student Conduct on Buses, EEBB-Use of Private Vehicles to Transport, EFC-Free and Reduced Lunches, EI-Risk Management, EIB, Liability Insurance, EID, Insurance, IJOA/IJOA-R and BEDG-R-Access to Minutes and Public Records. Policies EEAEC, EEBB, EFC, EI, and BEDG-R will be before the board for a 1st reading/review at their next regularly scheduled meeting. Policies IJOA, IJOA-R will be on the agenda for full-board discussion/review. Policies EIB and EID went to the Business Administrator for review/suggestions.

TIME OF ADJOURNMENT:

6:25 p.m.

NAME OF RECORDING SECRETARY:

Becki McCarthy