

Policy Committee

AGENDA

December 1, 2015

6:00 PM @ SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Dick Dunning, Kimberly Saunders	
I.	Approval of November 17, 2015 Minutes	
	<u>Old Business:</u> 1. BEDH: Public Participation at Board Meetings – going for a 1 st read on 12/1/15 2. ILBA: Assessment of Educational Programs – going for a 1 st read on 12/1/15 3. Policy Creation Process – Kimberly will bring this process to the committee for discussion	
II.	<u>New Business:</u>	
IV.	Future Agenda Items: <ul style="list-style-type: none">• Policy on Parents Observing Teachers• Scholarship policy	
V.	Next Meeting: December 15, 2015 @ GBS Library	