

SCHOOL ADMINISTRATIVE UNIT #64
MILTON SCHOOL DISTRICT
POLICY COMMITTEE MEETING
WEDNESDAY, JANUARY 22, 2014 @ 5:04 pm

In Attendance: School Board Member; Ann Walsh, Andy Crone, and Superintendent; Mr. Tursi.

Ann Walsh called to order at 5:04pm. Andy Crone led the flag salute.

Minutes of the last meeting: Andy Crone made the motion to approve the meeting minutes of October 23, 2013 as amended, seconded by Ann Walsh. The motion passed.

Public Comment: None at this time.

Standard Operating Guidelines:

In reviewing the wording for letters B & C for XI. Criteria and process for selecting board officers from the last meeting Ann feels that they should be reworded to state the following.

XI. Criteria and process for selecting board officers.

B. The election for selecting board officers is held in March of each year.

C. No board member will serve as chair for more than two consecutive years unless no other nominations come before the board at the start of the third year.

Mr. Tursi would like to make the sub-committee aware that he needs more time to work on the student code of conduct.

Mr. Tursi will review and prioritize policies with Mr. Bronson and Mr. Kilmister to bring them to the sub-committee so they may be reaffirmed or revised if necessary.

Mr. Tursi would like for the sub-committee to review the 2nd reading policy to shorten the process for the policies to take effect.

Mr. Tursi will check to see if there are any policies that have been started and not finished and bring them to the sub-committee.

Andy Crone made the motion to adjourn the meeting at 5:28pm, seconded by Ann Walsh.

These minutes are a draft until approved by the committee.

Respectfully submitted by

Brandy Banks