

SCHOOL ADMINISTRATIVE UNIT #64
MILTON SCHOOL DISTRICT
POLICY COMMITTEE MEETING
WEDNESDAY, MARCH 12, 2014 @ 5:20 pm

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

Ann Walsh called to order at 5:20pm. Mr. Tursi led the flag salute.

Minutes of the last meeting: Andy Crone made the motion to approve the meeting minutes of January 22, 2014, seconded by Ann Walsh. The motion passed.

Public Comment: None at this time.

Standard Operating Guidelines:

Discussion on how to word the length of time the chair can serve.

Andy Crone made the motion to approve XI. Criteria and process for selecting board officers as amended below, seconded by Ann Walsh. The motion passed.

XI. Criteria and process for selecting board officers. Mr. Tursi stated that we could add C with the following. No board member will serve as chair for more than two consecutive years unless nominated are approved by a majority vote.

Andy Crone made the motion to adjourn the meeting at 5:31pm, seconded by Ann Walsh.

These minutes are a draft until approved by the committee.

Respectfully submitted by

Brandy Banks