School Administrative Unit #64
Milton School District
Policy Sub-Committee Meeting
Wednesday, September 24, 2014
Community Room, Nute High School & Library @ 5:00 PM

**In Attendance:** School Board Members Andy Crone and Brandy Banks; Superintendent, Michael Tursi; Principals Aaron Bronson and Douglas Kilmister; Visitor, Doug Shute.

Meeting called to order at 5:02 pm.

Minutes of last meeting 7-9-14 Brandy Banks made the motion to approve, second by Andy Crone. All in favor.

Public comment: None

Discussion ensued regarding policy IKAA – Interdisciplinary Credit. Brandy Banks made a motion to recommend to the full board for first reading. Seconded by Andy Crone. All in favor.

Discussion ensued regarding policy IKE – Promotion and Retention. Mr. Kilmister and Mr. Bronson raised a question about the second sentence specifically "achieving at or near grade level.

Mr. Tursi recommended adding wording to last sentence of first paragraph to include, "or other factors that may impact academic performance."

Brandy Banks motioned to recommend to full board for the first reading. Second by Andy Crone. All were in favor.

Brandy Banks made the motion to adjourn the meeting at 5:26 PM. Second by Andy Crone. All were in favor. The motion passed.

Respectfully Submitted,

Michael J. Tursi