

Policy Committee Meeting  
March 21, 2017

Present: Steve Hahn (chair), Chris Bober, Robert Hassett, Jennifer Crawford and Carol Fogarty.  
Invited Guests: Tim Carson

Steve welcomed everyone and made a commitment to try to have meetings more regularly.

**1. Board Request for Review**

**a. DBJ Transfer of Appropriation**

The committee reviewed the NHSBA sample policy wording, comparing it to the existing policy and also looked at policies from the Keene and Hopkinton school districts. They discussed what Lori Schmidt's preferences are for wording; \$5K vs. \$10K; the board's reasons for sending this policy to the committee for review; and RSA 32:10. Steve Hahn and Chris Bober felt strongly that the amount the board authorizes remains \$5,000. Jen Crawford moved to replace the district's DBJ with the NHSBA DBJ policy wording; reserving the right to change the amount of transfers authorized by the board, if Lori S. has a compelling reason why it should be changed (since she was not able to be here). Seconded by Chris Bober; called to vote – all in favor, 5-0.

**2. Policies Older Than 10 Years**

**a. DDA Policy Relative to Application for 94-142 Part B Funds for the School Districts of SAU #34**

This policy refers to a law that has been amended multiple times since the adoption of this policy in 1987. The law has evolved into the Individuals with Disabilities Education Act (IDEA) that ensures students with disabilities a free appropriate public education. Jen Crawford moved to recommend the board repeal this obsolete policy. Seconded by Carol Fogarty; called to vote – all in favor, 5-0.

**3. Minutes – 10/18/16**

Minutes were reviewed. Jen Crawford moved to accept the 10/18/16 minutes as written; Supt. Hassett seconded. Called to vote – all in favor, 5-0.

Next meeting will be Tuesday, April 18<sup>th</sup> at 3:45pm-5:00pm.

Jen Crawford moved to adjourn at 5:40pm – seconded by Chris Bober - All in favor.

Respectfully Submitted,  
Carol Fogarty