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**Minutes of Policy Sub-Committee Meeting
UHS Library, Tuesday, April 1, 2014**

The meeting was called to order by the chairman, Jane Keegan. Present were: Kevin Carney, Eileen Gorman, Michelle Taparausky, Jane Keegan, and Mike Boulanger, District Facilities Manager.

Public Comment for Julie Caffrey, UHS coach and coach of AU basketball team for local students re: Policy KF, cost of facilities' rental.

The Policy sub-committee and school administrators will look to devise new policy language better suited to meet the needs of local not-for-profit (non-revenue generating) sports groups and structure new rates that represent reasonable cost/hour of usage. New language for Policy KF will be brought to next policy sub-Committee meeting.

Policy EEAA, Riders and Walkers, was revised to align with grades in current schools: Grades K-5; Grades 6-8; Grades 9-12- All students are eligible for bus transportation. Motion by Eileen Gorman, Seconded by Jane Keegan. Unanimous. 1st reading of change to be scheduled for next SC meeting, May 6th.

New Business: Policies for Life Threatening Allergies and new state-mandated Policy for Finger Printing were distributed for review and discussion at the next Policy sub-committee meeting.

Minutes of March 26, 2013 meeting were approved as written on motion by Eileen Gorman and seconded by Jane Keegan. Unanimous.

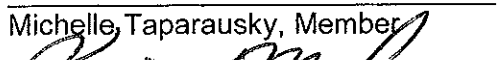
The next meeting of the Policy Sub-committee is scheduled for 2:45 P.M. on Monday, April 28th at the Whitin School.

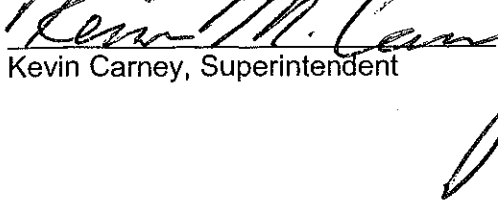
Meeting was adjourned by unanimous consent at 6:52PM.

Submitted,


Jane Keegan, Chair and Secretary


Eileen Gorman, Member


Michelle Taparausky, Member


Kevin Carney, Superintendent