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**Policy Subcommittee Report**

Committee: Policy

Meeting date: November 1, 2019

Chair: Candy deCsipkes

Committee Members in attendance: Candy deCsipkes, Maddy Vertenten, Kate Brown, Cynthia Alexander

Guests: Becky Foley, Peter Wagner

**Review/Revise Policies:**

*The following policies were reviewed with no changes recommended.*

KF - Community Use of School Facilities

BBAA - Board of Directors Member Authority and Responsibilities

BBBDA - Board of Directors Declared Vacancy Caused by Absenteeism

BBBE - Unexpired Term Fulfillment/Vacancies

*The following policy was revised and will be brought to the Board for 1st read on November 20, 2019.*

BBAB - RSU No. 5 Board of Directors Self Evaluation

*The following policy was revised and will be brought back to the Policy Committee at a later date.*

BBA Board of Directors Powers and Responsibilities

BB School Board Legal Status

The next meeting will be held on December 6, 2019 at 8:30 a.m.

Submitted by: Cynthia Alexander