

Approved
Monadnock Regional School District
JLMC
Meeting Minutes
3/7/2017 4:00 pm
SAU #93

SAU Conference Room, Swanzey, NH

Members Present: Amy Fisk, Jody Bates, Carrie Frederiksen, Darlene Ayotte, Jane Fortson.

Absent: David LaPointe, Amy Adams, and Sharon Duquette

1. Approval of Minutes –May 15th, 2016
Carrie Frederiksen moved to accept these minutes as presented. Seconded by Jody Bates.
Unanimous for all present.
2. Public Comments: none
3. Long Range Planning (considerations)
 - a. Discussion regarding the update of the safety manual and forwarding it to the policy committee for recommendation to the School Board. The committee would like to review it annually. Make any changes necessary and seek to have the School Board adopt in annually.
 - b. The committee discussed reviewing the workman’s compensation claims quarterly beginning at the May 2017 meeting. J. Fortson will bring to the next meeting.
4. Chair/Committee Composition/Meeting Dates
The committee discussed the composition of the committee. Those present had volunteered, however, we did not have representatives from each school or each job type as we had hoped. Members were going to seek out members. The committee asked Jane Fortson to chair, as such she will until the May of 2018 meeting.
The committee has set the dates and times for the next 5 meetings, they will be

May 23, 2017
August 22, 2017
November 28th, 2017
February 27, 2018
May 22nd, 2018

All meetings will be in the SAU Conference Room, all meetings will start at 4pm and are expected to last no more than one hour in length, unless necessary.
5. Public Comments: none
6. Next Meeting Agenda: Claims review and safety manual
7. Next Meeting Date: May 23, 2017 at 4:00 pm in the SAU Conference Room