

**PORTSMOUTH SCHOOL DEPARTMENT  
MEMORANDUM**

**DATE: MAY 31, 2016**

**TO: PORTSMOUTH SCHOOL BOARD**

**FROM: POLICY COMMITTEE**

**RE: MAY 31, 2016 MEETING MINUTES**

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**Members Present:** Leslie Stevens, Ann Walker and Steve Zadavec

**Others Present:** Paulette Rouse

**Discussion Items:**

**Extra and Co-Curricular Activities (IGD)**

Steve will invite Rus Wilson and Mary Lyons to attend the next meeting to discuss proposed changes.

**Meal Charging (EFA)**

The Committee will make any necessary changes to the policy once the State has completed its audit.

**Next Meeting: Monday, June 20, 2016 9:00 a.m.**

**Policies for review:**

<b>IGD</b>	<b>Extra and Co- Curricular Activities</b>
<b>KC</b>	<b>Participation in Community Life</b>
<b>KCD-R</b>	<b>Grants, Gifts and Bequests</b>
<b>KH</b>	<b>Public Solicitations in the Schools</b>
<b>KHB</b>	<b>Advertising in the Schools</b>
<b>KI</b>	<b>School Visits and Loitering</b>
<b>KJ</b>	<b>Publications, Radio and Television</b>