

**SANBORN REGIONAL SCHOOL BOARD
POLICY COMMITTEE MEETING MINUTES
October 2, 2019**

10/2/19 meeting: Called to order at 4:52 PM in SAU17 Conference Room. In attendance Board members Pam Brown, Larry Heath, Pete Broderick and Superintendent Ambrose. Minutes of 9/4/19 meeting were approved without changes. Because the Board requested Personnel Committee's revisions to Superintendent Evaluation be sent to Policy, discussion focused on policy CBI: Superintendent Evaluation and Goal Setting which governs the evaluation procedure. The source and nature of "goals" described in CBI were discussed. No policy changes were recommended. A simplified draft of the Evaluation form was created for Board approval at its Oct. 16, 2019 meeting. Other items tabled [see those listed below under Old Business of 11/6/19 agenda]. Adjourned at 5:48 pm.