

# Policy Committee

## AGENDA

July 12, 2016

6:00 PM – SAU #1 Offices

<b>Members</b>	Rich Cahoon, Janine Lesser, Thomas Kelley, Kristen Reilly, Stephan Morrissey, Kimberly Saunders	
1.	a. Approval of June 7, 2016 Minutes	
2.	<b>Policies to the Board:</b>  There are no policies going to the Board tonight.	
3.	<b>Old Business:</b>  1. JIH (for JICHB: Alcohol and Substance Abuse) – bringing policy JIH (a pending policy) to look at the wordage for “Reasonable Suspension”. 2.	
4.	<b>New Business:</b> 1. EEAA – Video and Audio Surveillance on School Property 2. EEAB – Video and Audio Recording for Instructional and Professional Development Purposes 3. ECA: Buildings and Grounds Security – Marian – for further discussion (will bring to meeting). 4. Criminal Record Check: IJOC – Volunteers for review	
5.	<b>Pending Policies:</b>  1. IKG: Awards and Scholarships 2. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy. 3. JIH: Searches of Students, Student’s Property, Lockers and Other School Owned Property. 4. JLIE: Student Automobile Use 5. Strategic Plan related policies – the following policies are the first to be identified to be directly affected by the Strategic Plan: a. Class size b. Security c. Communications d. Assessment e. Graduation Requirements f. Community Partnerships	
6.	<b>Nonpublic:</b> if needed.	
7.	Next Meeting:	