

Policy Committee

AGENDA

August 23, 2016

6:00 PM – SAU #1 Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese	
1.	a. Approval of August 9, 2016 Minutes Approval of August 9, 2016	
2.	Policies to the Board: The following policies going to the Board tonight for a 2 nd read. EEAA – Video Surveillance on School Property JIH – Student Searches and Their Property: Policy EEAB – Video and Audio Recording for Instructional and Professional Development Purposes will have a public hearing on Sept 6, prior to the Board Meeting.	
3.	Old Business: 1. JBAA: Sexual Harassment – Students: bringing back 2. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy. 3. JLIE: Student Automobile Use 4. Strategic Plan related policies – the following policies are the first to be identified to be directly affected by the Strategic Plan: a. Class size: IIB b. Communications: BHC, GBD c. Assessment: IGA, IHBH, IK, ILBA, IMBC d. Graduation Requirements: IKF e. Community Partnerships: KCB For September: 1. IKG: Awards and Scholarships - Marian	
6.	Non-Public: if needed.	
7.	Next Meeting: September 6 th @ 6:00 PM	