

Policy Committee

MINUTES

November 1, 2016

6:00 PM at SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese, Ann Allwarden Attendees: Rich Cahoon, Janine Lesser, Stephan Morrissey, Myron Steere, Marian Alese, Kimberly Saunders, Tom Kelly @ 6:29 Absent: Kristen Reilly Meeting called to order at 6:00 pm.	
1.	a. Approval of October 18, 2016 Minutes --- Stephan moved to accept the Minutes as written, Janine seconded. All in favor.	
2.	First Read Policies: The following policies are going to the Board tonight for a 1 st read: 1. EEA: Student Transportation Services- Marian discussed the changes to this policy. Additional edits suggested by Janine, which the committee accepted. Policy will still go for a 1 st read tonight. 2. EF: Food Service Management – Marian discussed the edits that were made prior to tonight’s 1 st read. All members in agreement with edits. 3. JJJ: Access to Public School Programs by Nonpublic, Charter Schools, and Home Educated Pupils – Kimberly indicated that in NH all charter schools are public. The committee agreed to add an additional comma after charter schools, to indicate a series.	
3.	Old Business: 1. IF: Instructional Approach - see edits; will send for a 1 st read on Nov. 15. 2. IGA: Curriculum Development – Ok as written, remove from list. 3. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy. – Stephan asked if open campus applies to all high school grade levels. Kimberly is not sure and will check to see if there are restrictions. We could add text that mentions a student handbook reference; make bullet D. Myron asked about students signing out to go to the Wellness Center. Janine asked that doesn’t CVHS already have a weight room. ACTION: Kimberly will check on grade level restrictions to Open Campus process. Incorporate edits and bring for a 1st read on November 15th. 4. JLIE: Student Automobile Use – Rich feels this policy needs updating, to reflect the open campus process. Delete 1 st paragraph. Rich indicated that the lettered list could be handbook specific, except maybe “D”. Kimberly indicated we could take them out and reference the handbook, to ensure they appear in the handbook. Janine asked if we are	

	<p>going to implement the sticker policy. Kimberly will speak with Mr. Bartsch regarding stickers. If we have no stickers, then we need to readdress the Searches policy. Stephan feels this should be brought up to the full Board (stickers). Kimberly wants to speak with Mr. Bartsch. There was never a specific discussion to stop charging for a sticker. The interpretation was that all fees were being dropped. We need stickers, whether there is a fee or not. Students are supposed to register their cars with the front office.</p> <p>What could happen in the event of an emergency evacuation? Presently, we might not know who has a car; Janine would like to implement stickers, as would Marian. Janine asked about the \$35 fee. She does not want to put the administration in the position of being collectors. It should be easy to implement. Kimberly doesn't think we should charge them for parking privileges. Stephan feels there should be a fee, as we maintain the lot. Rich would like to bring this up on Saturday at the Budget meeting. We will move forward with the stickers, and bring the fee issue to the Board.</p> <p>ACTION: Kimberly will speak with Steve Bartsch regarding automobile sticker for students. We will bring JLIE back for further discussion.</p> <p>5. KLG: Relations with Police Authorities – We have MOU's with a number of our town departments, usually around incident reports and some bullying reports. This committee decided to not move forward with this policy. Remove from agenda list.</p>	
5.	<p>Pending Business:</p> <p>For an unidentified future meeting:</p> <p>NHSBA Updated Policies – pending</p> <ol style="list-style-type: none"> 1. ACE: Procedural Safeguards: Nondiscrimination on the Basis of Handicap/Disability (both versions) 2. GBCD: Background Investigation and Criminal Record Check 3. IKG: Awards and Scholarships – Marian 4. JCA: Change of School or Assignment (to legal counsel) 5. JLCD: Administering Medication to Students (to nurses for review) 6. KB: Title I Family and Community Engagement Policy --- changes to Title I pending DOE workshop on 11/8/16 7. Social Media 8. Strategic Plan Goal 1 Policies: <ol style="list-style-type: none"> a. IFA: Instructional Needs of Students with Different Talents b. IHBA: Programs for Students with Disabilities c. JCA: Change of School or Assignment (legal counsel) 	
6.	<p>NonPublic: RSA 91-A:3,II (if required)</p>	

	Stephan moved to adjourn the meeting at 6:32 PM, Janine seconded. All in favor. Meeting adjourned.	
7.	Next Meeting: December 6, 2016 @ 6:00 PM	

Respectfully submitted,

Carol Hills