

Policy Committee

Minutes

December 6, 2016

6:00 PM at SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese, Rich Cahoon, Kristen Reilly Attendees: Rich Cahoon, Janine Lesser, Stephan Morrissey, Myron Steere, Kimberly Saunders, Marian Alese Rich Cahoon called the meeting called to order at 6:01 PM.	
1.	a. Approval of November 1, 2016 Minutes Stephan Morrissey moved to accept the minutes as written; Jeanne Lesser seconded; all approved.	
2.	Second Read Policies: The following policies are going to the Board tonight for a 2 nd read: 1. IF: Instructional Approach 2. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy.	
3.	Old Business: 1. JLIE: Student Automobile Use --- There was concern about being able to manage this process; staffing. This policy will go back to Admin Council before going to the Board for a 2 nd read. 2. GBI: Staff Participation in Political Activities --- This also deals with District resources being used to promote partisanship issues (by individual Board members). The Board can use District resources but not to choose or identify a specific group of citizens. Discussion ensued regarding the legality of the wordage. We will present this to the Board after District meeting, the first meeting in March. This is a staff policy but it has language about the Board, so should it be a B policy or a G policy...or split the policy (or use a see also reference)? Presently we do not have a policy that says the Board can or cannot participate. What about in support of our budget? Marian wondered if we want to do a bulk mailing, not taking a side but...we have a budget that is \$20K below last year. Rich wonders if we should wait till next year. Stephan wants to see a process in place. Rich indicated this would fall under the Communications Committee. 3. IKG: Awards and Scholarships --- strike “and scholarships” from the title and the policy. We are also looking as to whether we want to create our own program.	

	<p>Rich would like to hold off on the Sealed minutes reviews until after the budget season.</p> <p>Marian asked if we can take another look at the policies that are related to the Strategic Plan. The committee thought that it would be a good idea, but Rich asked if some of these should be going to other committees, rather than Policy.</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) – On hold.</p>	
7.	<p>Motion to adjourn meeting at 6:31 PM by Stephan Morrissey, seconded by Janine Lesser. All in favor.</p> <p>Next Meeting: January 3, 2017 @ 6:00 PM</p>	

Respectfully Submitted,

Carol Hills