

Policy Committee

Minutes

January 3, 2017

6:00 PM at SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese Attendees: Tom Kelly, Janine Lesser, Kristen Reilly, Stephan Morrissey, Rich Cahoon, Myron Steere, Marian Alese, Kimberly Saunders	
1.	Janine Lesser moved to open the meeting at 6:02 PM. Seconded. a. Approval of December 6, 2016 Minutes – Janine Lesser moved to approve the minutes, and Kristen Reilly seconded.	
2.	First Read Policies: The following policy going to the Board tonight for a 1 st read: 1) IKG: Awards	
3.	Old Business: 1) Strategic Plan Goal 1 Policies: remaining policies not waived at a prior meeting: a. IFA: Instructional Needs of Students with Different Talents -- Kristen asked what the term "Talent" means. This is a case of good intentions becoming too inclusive. Kimberly will look at this. Why not use different language? Strike "with Different Talents" from the title...throughout document? Carol will pull reference policies (IF, IJO). b. IGA: Curriculum Development – this policy will remain as is. c. IHBA: Programs for Students with Disabilities – a lot of this language is very 'legal' and specific. Do we want to send this to legal? Marian indicated there is a lot that no longer applies. Rich asked if SWIFT may have more changes? Kimberly will discuss with Legal. Rich discussed a request that we look at grievances; the results of, and when do they become public? Kimberly will speak with Kathy Peahl for clarification. There are some decisions published with the State, but the reason behind the publications was unclear. Our process is defined by the contract. Rich believes the employee has the right to choose whether it can be public or nonpublic grievance. Stephan raised a concern that he was presented with: as a Board we are presented with sometimes limited information and because of that we could be biased in our decision in making a recommendation. Kimberly will also discuss this with Kathy Peahl. Is a Board member authorized to search deeper to learn more, if they choose to on their own time? The Superintendent will always seek legal counsel. Those people who hear only a portion of a testimony should not be voting on a decision.	

	<p>2) Below is our original list of Strategic Plan related policies from August 2016 with committee determination of committee ownership:</p> <ul style="list-style-type: none"> a. Security: ECA – Marian thinks this does not need to change. This policy will remain the same and be removed from this list. b. Class size: IIB -- Education Committee - pending c. Communications: BHC, GBD; Communications Committee d. Assessment: IGA, IHBH, IK, ILBA, IMBC; all of these should go to Education Committee e. Graduation Requirements: IKF; Education Committee (no changes as of yet) f. Community Partnerships: KCB; Communications <p>3) JLIE: Student Automobile Use – Carol will send to Admin Council for review.</p>	
4	<p>New Business:</p> <p>1) JLCD: Administering Medication to Students – review nurses edits/additions prior to their attendance of the February 21st Policy meeting. Group will review.</p> <p>Right to Know Policy, Amendment 91-A - Rich asked that we look at this. Should we also look at the Record Retention policy?</p>	
5.	<p>Pending Business:</p> <p>For an unidentified future meeting:</p> <p>NHSBA Updated Policies – pending</p> <ul 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) JCA: Change of School or Assignment (to legal counsel) 4) KB: Title I Family and Community Engagement Policy --- changes to Title I pending DOE workshop on 11/8/16 5) Social Media 	
6.	<p>NonPublic: RSA 91-A:3,II (resumes after District Meeting)</p> <p>Motion to adjourn at 6:33 by Rich Cahoon, Seconded by Stephan Morrissey.</p>	
7.	<p>Next Meeting: February 7, 2017</p>	