

Policy Committee

Agenda

April 18, 2017

6:00 PM at the SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese Attendees:	
1.	Meeting call to order: 1) Approval of April 4 Minutes	
2.	To School Board: First Read: 1) JLIE: Student Automobile Use (this policy went for a read a year ago, so we are resubmitting as a first read. 2) KB: Title I Parent Involvement in Education	
	Current Business: 1) KD: School District Social Media Websites (this is the NHSBA version) 2) JRA: Student Records (new call letters) As requested, I have also Included the NHSBA version JRA: Student Records and Access, which I have converted to our template. Additionally, the newest versions from Legal are included. They include the newly titled JO/JRA, the accompanying R-procedure, and the new Opt-out Directory Information form. Also included is our existing policy from 1991, but with the new call letters. 3) GBEF: Acceptable Use Policy – Staff 4) GBEF-F: Agreement for Authorized Use of District-Owned Equipment – Staff 5) GBK: Staff Concerns, Complaints, and Grievances In addition to this policy, I've included GBK-R and the Article 3 Grievance Procedure from the ConVal Education Association (CVEA) Agreement. 6) EHB: Record Retention (Right to Know Policy, with attached Amendment 91A:3-5) – Rich asked that we look at this Record Retention policy. Also included is the EHB-R (procedure).	
4.	Pending Discussions: ➤ NHSBA Updated Policies – pending	

	<ul style="list-style-type: none"> ➤ ACE: Procedural Safeguards: Nondiscrimination on the Basis of Handicap/Disability (both versions) ➤ GBCD: Background Investigation and Criminal Record Check ➤ JCA: Change of School or Assignment (to legal counsel) ➤ 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 (see above) ➤ JICHB: Substance Abuse – I’ve inquired as to the status of this policy. <p>Nurses returning in late May for further discussion on the following two policies:</p> <ul style="list-style-type: none"> ➤ JLCD & JLCD-R: Administering Medication to Students – Lise Lemieux and Linda Compton will speak to both JLCD and JLCD-R, which they have reworked. ➤ JLCC: Head Lice - the Nurses will bring their parental literature as well as procedural information. I have also included the NHSBA version of JLCC, entitled <u>Communicable Diseases</u> <p>Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report?</p> <ol style="list-style-type: none"> a. Class size: IIB -- presented to Education Committee a. Communications: BHC, GBD; Communications Committee b. Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee c. Graduation Requirements: IKF; Education Committee (no changes as of yet) d. Community Partnerships: KCB; Communications 	
4.	Non-Public: RSA 91-A:3,II (resumes after District Meeting)	
5.	Next Meeting: May 2, 2017	