

Policy Committee

Agenda

May 16, 2017

6:00 PM at Great Brook Middle School, Antrim

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese Attendees: Lise Lemieux, Linda Compton, Steve Bartsch	
1.	Meeting call to order: 1) Approval of April 18 Minutes	
2.	To School Board: First Read: 1) KB: Title I Family Involvement in Education	
	Current Business: <ul style="list-style-type: none">➤ JLCC: Head Lice - the Nurses will bring their parental literature as well as procedural information.➤ JLCD & JLCD-R: Administering Medication to Students – Lise Lemieux and Linda Compton will speak to both JLCD and JLCD-R, which they have reworked. I have also included both a clean and redlined version from legal.➤ JICHB: Substance Abuse – I’ve inquired as to the status of this policy.➤ GBEF: Acceptable Use Policy – Staff➤ GBEF-F: Agreement for Authorized Use of District-Owned Equipment – Staff➤ JRA: Student Records (Attorney’s rewrite, entitle JO) ; continued from last meeting➤ KD: School District Social Media Websites:	
4.	Pending Discussions: <ul style="list-style-type: none">➤ EHB: Record Retention (Right to Know Policy, with attached Amendment 91A:3-5) – Kimberly has sent this to legal for review. <p>NHSBA Updated Policies – pending</p> <ul style="list-style-type: none">a. ACE: Procedural Safeguards: Nondiscrimination on the Basis of Handicap/Disability (both versions)b. GBCD: Background Investigation and Criminal Record Checkc. 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	

	<p>no longer applies. Rich asked if Swift may have more changes? Kimberly will discuss with Legal (see above)</p> <p>Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report?</p> <ul style="list-style-type: none"> a. Class size: IIB -- presented to Education Committee d. Communications: BHC, GBD; Communications Committee e. Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee f. Graduation Requirements: IKF; Education Committee (no changes as of yet) g. Community Partnerships: KCB; Communications 	
4.	Non-Public: RSA 91-A:3,II	
5.	Next Meeting: June 6, 2017	