

Policy Committee

Agenda

August 22, 2017

6:00 PM, SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese, Ann Forrest	
1.	Meeting call to order: 1) Approval of June 6, 2017 Minutes	
2.	Current Business: ➤ GBEF: Acceptable Use Policy – Staff ➤ GBEF-F: Agreement for Authorized Use of District-Owned Equipment – Staff (revised) ➤ JRA: Student Records (Attorney’s rewrite, entitle JO) ; continued from last meeting ➤ KD: School District Social Media Websites FYI: Index of NHSBA Policy Update: Spring 2017 – to be discussed/reviewed at a future meeting.	
3.	Pending Discussions: ➤ JLCC: Head Lice - the Nurses will return for the September 19 th Policy meeting. ➤ JLCD & JLCD-R: Administering Medication to Students – September 19 th . ➤ Reasonable Suspicion NHSBA Updated Policies – we will discuss this at our September 19 th meeting Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report? ○ Class size: IIB -- presented to Education Committee ○ Communications: BHC, GBD; Communications Committee ○ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee ○ Graduation Requirements: IKF; Education Committee (no changes as of yet) ○ Community Partnerships: KCB; Communications	
4.	Non-Public: RSA 91-A:3,II	
5.	Next Meeting: September 19, 2017	