

# Policy Committee

## Agenda

September 19, 2017

6:00 PM, SAU Offices

<b>Members</b>	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese, Ann Forrest  Attendees:
1.	Meeting call to order:  1) Approval of August 22, 2017 Minutes
2.	<b>Policies to the Board</b>  The following policies are being presented to the Board for a second read: <ul style="list-style-type: none"><li>➤ GBEF: Acceptable Use Policy – Staff</li><li>➤ JRA: Student Records (rescinding JO at this adoption)</li><li>➤ KD: School District Social Media Websites</li></ul>
3	<b>Current Business:</b>  NHSBA Spring 2017 Spring Policy Update  The following policies are those that require a review/update of our existing policy. Some of the NHSBA updated policy also contains any related “See also” policies (NHSBA version), as well as our existing policy and our related “See also” policies.  Policies include: <ul style="list-style-type: none"><li>➤ ADB/GBEC: Drug-free Workplace/Drug-free Schools – at minimum, this policy requires a Legal Reference update and an addition paragraph from the NHSBA version (see #8, regarding signage).</li><li>➤ BCB: Conflict of Interest – at minimum, this policy requires an RSA reference update. Also, do we want to revise our call letter to align with NHSBA? Our policy is BBFA.</li><li>➤ BEDC: Quorum – no review required at this time.</li><li>➤ ECAF: Audio and Video Surveillance on School Buses – at minimum this policy needs an update in the number of days a video can be retained, from 30 to 10.</li><li>➤ EFAA: Meal Charging – we do not have this priority policy; NHSBA has included an explanatory memo with the policy.</li></ul>

- IHAMA: Teaching About Alcohol, Drugs, and Tobacco – the category has changed from Recommended to Priority. Legal References need to be added.
- IHAMB: Teaching about Self-Protection – Presently, we do not have this Recommended policy.
- JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy.
- JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced.
- JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have.
- ILD/ILD-R: Non-Educational Surveys and Questionnaires

**A Policies: for Review**

- AA: School District Legal Status – no update required.
- AC: Non-Discrimination – no update required.
- AD: Education Philosophy – no update required.
- ADC: Use of Tobacco Products Strictly Prohibited In/On All School Facilities and/or Grounds – no update required.
- ADD/EBB: School Safety – Presently we do not have these Recommended policies.
- AE: Accountability – no update required.
- AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.

4.

**Pending Discussions:**

- JLCC: Head Lice - the Nurses will return for the October 17<sup>th</sup> Policy meeting.
- JLCD & JLCD-R: Administering Medication to Students – October 17<sup>th</sup>.

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

5.	<b>Non-Public: RSA 91-A:3,II</b>
6.	Next Meeting: October 3, 2017