

Policy Committee

Agenda

November 21, 2017

6:00 PM, SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest Attendees:
1.	Meeting call to order: 1) Approval of November 7, 2017 Minutes
2.	Polices to the Board The following policy is being presented as a second read: ❖ JLCC: Head Lice The following policy is being presented as a first read: ❖ BCB: Board Member Conflict of Interest – edits incorporated ❖ JLCD: Administration of Medication in Schools
3.	Current Business: ❖ EEBB: Use of Private Vehicles on School Business: status The remaining policies in this section should be in your binder. ❖ EFAA: Meal Charging – our meeting ended while discussing this policy. Begin on page 3, #3. ❖ JICI: Dangerous Weapons on School Property – Kimberly will report back on this policy. ❖ ILD/ILD-R: Non-Educational Surveys and Questionnaires (This policy has been moved up the list since our last meeting; you will find it just before the beginning of the “A” polices in your existing packet.) ❖ JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy. 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: The remaining policies in this section are in your binder, as part of your original packet.

	<ul style="list-style-type: none"> ❖ 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. ❖ 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. <p>A Policies: for Review</p> <ul style="list-style-type: none"> ❖ ADD/EBB: School Safety – Presently we do not have these Recommended policies. ❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
4.	<p>New Business: This is in today's packet.</p> <ul style="list-style-type: none"> ❖ IHBAD: Independent Special Education Evaluation -- this is a call-letter change only. IHBAD call letters will replace the call letters IHBAA 2006. The only content change is where I revised generic SAU 1 references to ConVal School Board & ConVal School District.
5.	<p>Pending Discussions:</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"> ○ Class size: IIB -- presented to Education Committee ○ Communications: BHC, GBD; Communications Committee ○ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee ○ Community Partnerships: KCB; Communications
6.	<p>Non-Public: RSA 91-A:3,II (If required)</p>
7.	<p>Next Meeting: December 5, 2017</p>