

# Policy Committee

## Agenda

November 7, 2017

6:00 PM, SAU Offices

<b>Members</b>	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest  Attendees: Rich Cahoon, Kimberly Saunders, Ann Forrest, Stephan Morrissey  Others Present: Myron Steere, Linda Compton, Lise Lemieux
1.	Meeting call to order:  1) Approval of October 17, 2017 Minutes <b>Stephan Morrissey moved to accept the minutes of October 17, 2017. Second. Unanimous.</b>
2.	<b>Polices to the Board</b>  The following policy is being presented as a first read:  ❖ JLCC: Head Lice – contains new edits: Yellow: Carol’s edits from the last meeting; Reviewed as a first read; moves to the board as a first read.  Also attached is the updated <i>Head Lice Checklist for the Home</i>
3.	<b>Current Business:</b>  ❖ JLCD: Administration of Medication in Schools – continuation from our last meeting. Yellow: Carol’s edits from the last meeting; Purple: original Legal edits; Blue: latest Nurses edits Nurse changes are in blue. Verbage on delagatee were corrected. Other corrections were reviewed. Discussion took place about giving assistance to a student or the student taking the medication without assistance. It may read “The student is unable to administer the medication. Carol Hills will send a clean copy to the Policy Committee prior to the meeting. Lise will send a clean copy to Kimberly first. This will move for a first read to the board at the next meeting.  Kimberly Saunders asked the nurses to develop a Policy that states that staff will not take students to medical appointments, medical tests, medical tests, cannot sign for them in medical situations regardless of age.  Lise Lemieux also noted that further work on a concussion policy is needed.  ❖ EEBB: Use of Private Vehicles on School Business Lacks a statement that parent/guardian permission is required. Kimberly Saunders will rework and bring back to this committee.  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:**

❖ BCB: Board Member Conflict of Interest – pulled at last meeting. Discussion took place about the \$200 threshold that a board member may not purchase from or furnish to the district. This is regulated by RSA. This sentence should state “buy or sell”. Add “sell to” at the end of the third line in paragraph two.

Discussion took place about the field trip policy and the need for curriculum based.

The remaining policies in this section are in your binder, as part of your original packet.

❖ EFAA: Meal Charging – our meeting ended while discussing this policy. Begin on page 3, #3.

❖ JICI: Dangerous Weapons on School Property – this policy has been edited by Legal: I had no Action item on this policy from our last meeting. Kimberly reported that she is in the process of reading information related to this policy from legal. Legal can write a policy either way. The way NH Law reads is that if someone has a license to carry it is concealed. We are a department of the State. Kimberly will read and report back.

❖ 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” policies in your existing packet.)

❖ 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.

**A Policies: for Review**

❖ 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.

**New Business:**

❖ 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.

Passed over.

	❖ IKF: High School Graduation Education Committee does not want to take on this policy this year in lieu of other agenda items.
5.	<p><b>Pending Discussions:</b></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"> <li>○ Class size: IIB -- presented to Education Committee</li> <li>○ Communications: BHC, GBD; Communications Committee</li> <li>○ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee</li> <li>○ Graduation Requirements: IKF; Education Committee (no changes as of yet)</li> <li>○ Community Partnerships: KCB; Communications</li> </ul>
6.	<b>Non-Public: RSA 91-A:3,II</b> (If required)
7.	Next Meeting: November 21, 2017

EFAA, JICI, ILD, ILD-R, JLCK will come forward next meeting.

**Stephan Morrissey motioned to adjourn at 6:24 p.m. Rich Cahoon second. Unanimous.**

Respectfully submitted,

Brenda Marschok