

Policy Committee Minutes

December 19, 2017

5:30 PM, SAU Offices

<p>Members</p>	<p>Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest</p> <p>Attendees: Rich Cahoon, Stephan Morrissey (5:45 PM), Myron Steere, Kimberly Saunders Absent: Janine Lesser, Kristen Reilly</p>
<p>1.</p>	<p>Meeting call to order: Rich Cahoon called the meeting to order at 5:45 PM.</p> <p>1) Approval of December 5, 2017 Minutes Stephan motioned to accept the minutes as written. Rich Cahoon seconded. All in favor.</p>
<p>2.</p>	<p>Policies to the Board</p> <p>The following policy is being presented tonight as a 2nd read/adoption:</p> <ul style="list-style-type: none"> ❖ BCB: Board Member Conflict of Interest ❖ LCC: Dual Enrollment and Relations with Community Colleges (seeking to adopt this policy at tonight's Board meeting).
<p>3.</p>	<p>New Business: This is in today's packet.</p> <ul style="list-style-type: none"> ❖ LCC: Dual Enrollment and Relations with Community Colleges – waiving 1st and 2nd read for immediate adoption. <p>Rich Cahoon would like to bring this back to discuss implementation of this process. We will bring this policy back for the January second January meeting.</p> <p>Is the state willing to pay the money upfront, or we can have the parents pay and sign? The Superintendent would like to speak with the Commissioner.</p> <p>We can ask about the budget; Kimberly Saunders' recommendation is the leave it alone.</p> <p>We need to come up with an implementation plan. This is not a lot of money for the running start classes across the state.</p> <p>Ms. Saunders will work on the implementation of this process.</p> <p>Action: We will bring this policy back to the Committee at the January 16th Policy meeting.</p>
<p>4.</p>	<p>Pending Policies: from NHSBA Spring 2017 Spring Policy Update:</p> <ul style="list-style-type: none"> ❖ JICI: Dangerous Weapons on School Property – The Superintendent will report back on this policy. ❖ JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced.

	<ul style="list-style-type: none"> ❖ JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have. ❖ EEBB: Use of Private Vehicles on School Business: status? ❖ EFDA: Meal Charging – includes our decisions from the questions we’ve answered. Should also discuss existing polices EFC: Free & Reduced-Price Lunch and EFDA: Overdue Accounts. <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.
5.	<p>Strategic Plan Related Policies:</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> <p>Action: Policy Committee voted to allow the Superintendent to designate an individual to review all sealed minutes for processing/posting. Motion by Stephan Morrissey, seconded by Rich Cahoon. Unanimous.</p>
7.	Next Meeting: January 2, 2018

Rich asked that I list all priority policies first.

Meeting adjourned at 5:51 PM.