

Policy Committee

AGENDA

January 19, 2016

6:00 PM - SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Dick Dunning, Kimberly Saunders
I.	Approval of January 5 , 2015 Minutes
	Old Business: 1. The following polices are going before the Board on 1/19/16 a. DFEA: Free Admissions – 2 nd read b. FBB: Enrollment Projections – 1 st read c. IJOA: K-12 Field Trip Policy – 1 st read (call letter & category change) d. IKG: Awards and Scholarships – 1 st read 2. DK: Payment Procedures – we agreed to bring this back this policy back this month to review the process; how it is working.
II.	1. New Business: Identified 1991 policies and other “older” policies for review a. IHBA: Student Evaluations: Specific Learning Disability – changing the call letters to IHBAC. b. JEDB: Student Release Precautions – this policy is dated 1991. c. JHA: Student Insurance Program – this policy is dated 1991. d. JHCC: Communicable Disease Control Policy – these edits come from the District School Nurses. e. JHCC-A 1: Exclusionary Communicable Diseases – the Nurses want to rescind this policy. f. JHFD: Student Automobile Use – this old policy is dated 1991. I have included an updated NHSBA version - JLIE. g. JICDD: Student Discipline Out-of-School Actions – this policy is dated 2000; I have included the NHSBA version, which was revised in 2010. This is a recommended policy. h. JICDDA: Simple Assaults: Parent Notification Policy – this policy is dated 2000; there is no corresponding NHSBA version. i. JICF: Gang Activity – this policy is dated 2000. I have included the NHSBA version, which is a recommended policy. j. JK: Employment of Students – this policy is dated 1991. There is no corresponding NHSBA version. k. JLA: Use of students in Public Information Program – dated 1996. There is no corresponding NHSBA version.
III.	Future Agenda Items: 1. Policy on Parents Observing Teachers 2. Policy Change Request for EBBC: Emergency Care and First Aid to include: the emergency use of epinephrine or opioid antagonist to administer in the case of a medical emergency. This will be on the February 2 nd agenda.
IV.	Next Meeting: February 2, 2016