Policy Committee

AGENDA

April 19, 2016

6:00 PM – SAU Conference Room 1

| Members | Rich Cahoon, Janine Lesser, Thomas Kelley, Kristen Reilly, Stephan Morrissey, Kimberly Saunders | |
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| I. | a. Approval of April 5, 2016 Minutes b. Policy Committee - a brief history & description of responsibilities | |
| | Policies to the Board | |
| | The following policies are on tonight's School Board agenda. | |
| | Second Read: | |
| | JJA: Student Activities & Organizations JJIB: Interscholastic Athletics JLA: Student Insurance Program KMB: Relations with Booster Organizations IJOA: K-12 Field Trip Policy | |
| | First Read: 1. GBAA: Sexual Harassment – Employees/Staff 2. JLIE: Student Automobile Use | |
| | Old Business: | |
| | GBI: Electioneering Policy (NHSBA model language) update/status report KFA: Personal Conduct and Civility JBAA: Sexual Harassment Students – yellow highlight represents NHSBA content; green highlight represents legal review. | |
| II. | 4. Building Fee Schedule: FYI this is still a pending issue with Budget & Property Other: | |
| | 1. Strategic Plan related policies – the following policies are the first to be identified to be directly affected by the Strategic Plan: a. Class size b. Security c. Communications d. Assessment e. Graduation Requirements 2. Substance Abuse Task Force | |
| III. | Future Agenda Items: | |
| | Policy on Parents Observing Teachers | |

| IV. | Pending Policies: | |
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| | ECA: Building and Grounds Security – this went to Admin Council on 4/14/16; they will bring back for further discussion in May (this is specific to the procedure). IKG: Awards and Scholarships JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy. JIH: Searches of Students, Student's Property, Lockers and Other School Owned Property. JK: Employment of Students – this policy is dated 1991. There is no corresponding NHSBA | |
| | version. 6. KF: Community Use Of Schools – Usage fee for school is still being discussed by B & P. | |
| IV. | Next Meeting: May 3, 2016 | |