

Policy Committee

MINUTES

August 23, 2016

6:00 PM – SAU #1 Offices

Members	<p>Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese</p> <p>Attendees: Kristen Reilly, Tom Kelly, Stephan Morrissey, Rich Cahoon – late, Myron Steere, Marian Alese, Ann Allwarden, Kimberly Saunders</p>	
	Meeting called to order at: 6:03 PM	
I.	<p>a. Approval of August 9, 2016 Minutes</p> <p>Kristen moved to accept the Minutes, Tom Seconded. Minutes approved as written.</p>	
2.	<p>Policies to the Board:</p> <p>The following policies are going to the Board tonight for a 2nd read.</p> <p>EEAA – Video Surveillance on School Property – motion to put forth policy EEAA for a 2nd read made by Tom Kelly, seconded by Kristen Reilly. All in favor.</p> <p>JIH – Student Searches and Their Property: motion to put forth policy JIH for a 2nd read Kristen Reilly, seconded by Tom Kelly. All in favor.</p> <p>Policy EEAB – Video and Audio Recording for Instructional and Professional Development Purposes This policy will have a public hearing on Sept 6, prior to the Board Meeting. Although not in the packet Stephan asked to move forward to the Public Hearing: motion by Kristen, seconded by Tom. All in favor.</p>	
3.	<p>Old Business:</p> <ol style="list-style-type: none">1. JBAA: Sexual Harassment – Students: Kimberly explained the history of this policy. The committee reviewed this policy. Kristen motioned to submit at a 1st read. Tom had a question on the term “unwanted touching”. This amounts to sexual assault. Kimberly explained that should we be in that situation, we would be working from a level 1 to a level 3 (most serious); layering the crime. In NH, the definition of assault can be touching someone. Page three resolves this question/concern. ACTION: OK to send for a new 1st Read at September 6th Board meeting.2. JEDB: Student Release Precautions – this policy is dated 1991. Committee agreed to rewrite this policy. <p>The concern expressed involved the age of the student; we have students who leave the grounds. Even an 18-year old is considered a student, according to this language. Do we need a policy regarding Open Campus? Stephan would like to get Administration to draft something.</p>	

	<p>Presently, if the student has a free period/block, they are allowed to leave the campus (high school only). We could add an additional paragraph covering "Open Campus". Kimberly will add "open campus" content.</p> <p>3. JLIE: Student Automobile Use: This policy has gone for a 1st read. We no longer require a fee for parking stickers. Do we want to reinstate a fee? We want to ensure that students register their cars with the front office. This policy counters the Open Campus idea. Tom does not like the idea of charging for a sticker. What about charging for a replacement sticker? In the past we collected between \$70K & \$90K. This was revenue. This would not cover the cost of parking lot maintenance but it could help. This policy's job is to tell Administration what the Board's expectation is. It was suggested to delete the 4th paragraph. Marian asked about whether students' get stickers now. Kimberly thinks it is some sort of registration. Kristen asked if a student has to have a parent's signature before they can drive to school/park. This could be an insurance nightmare if there is no parental agreement.</p> <p>Marian raised an emergency management concern. In the event of an evacuation, we can't control who leaves with whom and to where. She feels we should look at other districts policies (driving other kids). Tom feels this is asking for trouble. Looking for content addressing driving other students without permission; Kimberly will work on this policy and bring back for future meeting. Kristen asked if teachers have to pay; no they don't. Managing fees would be troublesome.</p> <p>ACTION: Bring back to future meeting (September?)</p> <p>4. Strategic Plan related policies – the following policies are the first to be identified to be directly affected by the Strategic Plan: Where do we want to send these policies...which committee?</p> <ul style="list-style-type: none"> a. Class size: IIB -- Education Committee b. Communications: BHC, GBD; Communications Committee c. Assessment: IGA, IHBH, IK, ILBA, IMBC; all of these should go to Education Committee d. Graduation Requirements: IKF; Education Committee e. Community Partnerships: KCB; Communications <p>For September:</p> <ul style="list-style-type: none"> 1. IKG: Awards and Scholarships – Marian - this is a benign policy that needs specificity in relation to outside organizations that want to provide scholarships. Marian has already started the conversation with our Legal representative. Some of these funds are being held in the Schools' Activity funds, which is not acceptable. We will bring this back at our second meeting in September, 9/20/16. 2. Graduation Regalia. 	
6.	<p>Non-Public: RSA 91:A3 (if required)</p> <p>Move to enter non-public at 6:35 by Kristen Reilly. Move to release all noted "Release" nonpublic minutes. All in favor.</p> <p>All FERPA related minutes will remain sealed.</p>	

	<p>To discuss: Two separate sessions but combined into one set of Minutes – remain sealed (5-3-83)</p> <p>Motion to come out of nonpublic made by Kristen Reilly and seconded by Tom Kelly. Tom Kelly motioned to release identified minutes and to keep sealed all FERPA related minutes, as well as the identified combined minutes. Seconded by Kristen Reilly.</p> <p>Moved to adjourn at 6:39 PM made by Stephan Morrissey, seconded by Kristen Reilly. Meeting adjourned at 6:40 PM.</p>	
7.	Next Meeting: September 6 th @ 6:00 PM @ SAU Offices	

Respectfully submitted,

Carol Hills

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, April 5, 1994

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in a Non-Public Session to discuss a student matter and negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

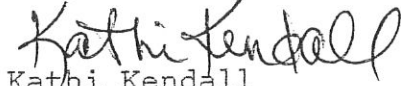
CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, March 29, 1994

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in a Non-Public session for the purpose of discussing teacher negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, March 1, 1994

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for the purposes of discussing a student matter and administrator negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCCOOK SCHOOL BOARD

Tuesday, February 1, 1994

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in a Non-Public session for the purpose of discussing negotiations.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, January 18, 1994

NON-PUBLIC SESSION

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for the purpose of discussing negotiations and student matters.

Respectfully submitted,

Kathi Kendall

Kathi Kendall

NON-PUBLIC SESSION

Pursuant to RSA 91A-3, IIc the Board met in a Non-Public Session for the purpose of discussing negotiations and personnel.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

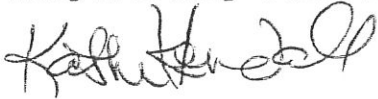
CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, December 14, 1993

Non-Public Session

Pursuant to RSA 91A-3 IIc the Board met in a Non-public session for the purpose of discussing negotiations.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Kathi Kendall', written in a cursive style.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, December 7, 1993

Pursuant to RSA 91A-3, IIC the Board met in Non-Public Session for the purpose of discussing personnel matters and negotiations.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

November 2, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for this purpose of discussing negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

November 2, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for this purpose of discussing negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

November 14, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for this purpose of discussing negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

October 19, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for this purpose of discussing personnel matters.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, October 5, 1993

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session
for the purpose of discussing personnel matters.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

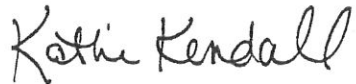
Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, August 24, 1993

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for the purpose of discussing personnel matters and hearing procedures.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the typed name and title.

Kathi Kendall
Secretary

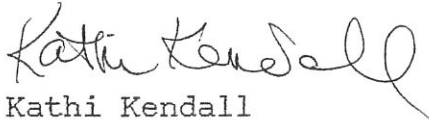
CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, June 15, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-public Session for the purpose of discussing the Superintendent Evaluation.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, June 1, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-public Session for the purpose of discussing the selection of a new Board Member.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, May 4, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-public Session for the purpose of discussing a student matter.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD
Tuesday, April 20, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session
to discuss a student matter.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathi Kendall".

Kathi Kendall
Secretary

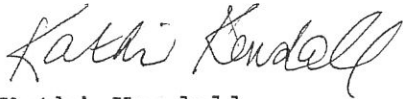
CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, April 6, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-public session for the purpose of discussing personnel.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, March 23, 1993

Pursuant to RSA 91A-3 IIc the Board met in a Non-public session for the discussion of a student matter and personnel.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, March 2, 1993

Non-Public Session

Pursuant to RSA 91A-3, IIC the Board met in a Non-public session for the discussion of Personnel.

Resentfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

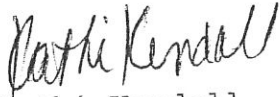
Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, January 19, 1993

Pursuant to RSA 91A-3 IIc the Board entered a Non-public session for the purpose of discussing a legal matter and negotiations.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, January 5, 1993

Pursuant to RSA 91A-3 IIc the Board met in Non-public Session to discuss personnel.

Respectfully submitted,

Kathi Kendall

Kathi Kendall

Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, December 1, 1992

Pursuant to RSA 91A-3, IIC the Board met in Nonpublic Session to discuss personnel and negotiations.

Respectfully submitted,

Kathi Kendall
Secretary

Kathi Kendall

CONTOOCCOOK VALLEY SCHOOL BOARD
Tuesday, October 22, 1992

Non-Public Session

Pursuant to RSA 91A-3, IIc the Board met in Non-Public Session for the discussion of Personnel and Negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD
Wednesday, October 7, 1992

Non-Public Session

Pursuant to RSA 91A-3, IIC the Board met in Non-public Session to discuss a Student Report and home schooling.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, September 1, 1992

Non-Public Session

Pursuant to RSA 91A-3, IIC the Board met in Non-Public Session to discuss personnel and negotiations.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, August 11, 1992

Pursuant to RSA 91A-3, IIc, the Board met in Non-public Session to discuss Personnel and Home Study.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, July 7, 1992

Pursuant to RSA 91A-3, IIc, the Board met in Non-public Session to discuss Personnel.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday May 19, 1992

Non-Public Session

Pursuant to RSA 91A-3, IIC, the Board met in Non-Public Session to discuss Personnel.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, April 23, 1992

Non-public Session

Pursuant to RSA 91A-3, IIC, the Board met in Non-public session to discuss personnel.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, April 7, 1992

Non-public Session

Pursuant to RSA 91A-3, IIC, the Board met in Non-public session to discuss personnel.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday March 17, 1992

Non-Public Session

Pursuant to RSA 91A-3, IIC, the Board met in Non-Public Session to discuss Personnel and Negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday March 3, 1991

Non-Public Session

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss personnel and negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, February 25, 1992

Non-public Session

Pursuant to RSA 91A-3, IIC, the Board met in Non-public Session to discuss personnel and special education.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, December 3, 1991

Executive Session

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Special Education.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday November 19, 1991

Executive Session

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Special Education.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, November 5, 1991

Executive Session

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Personnel.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, November 5, 1991

Executive Session

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss negotiations.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

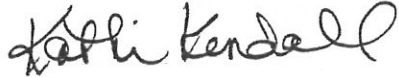
Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, October 15, 1991

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss personnel issues and student discipline.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathi Kendall".

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, October 1, 1991

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Student Matters.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, October 1, 1991

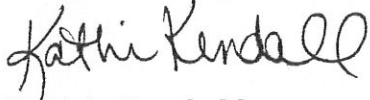
Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Student Discipline.

Respectfully submitted
Kathi Kendall
Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD
Tuesday, September 17, 1991

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Personnel and Transportation issues.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, September 3, 1991

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Personnel.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall". The signature is written in dark ink and is positioned above the printed name and title.

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, July 23, 1991

Pursuant to RSA 91A-3, IIC, the Board met in Executive Session to discuss Home Studies.

Respectfully submitted,

Kathi Kendall

Kathi Kendall
Secretary

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, July 23, 1991

Pursuant to RSA 91A-3, IIC, the Board met in
Executive Session to discuss student matters.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathi Kendall".

Kathi Kendall
Secretary