

Policy Committee

AGENDA

January 3, 2017

6:00 PM at SAU Offices

Members	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese	
I.	a. Approval of December 6, 2016 Minutes	
2.	First Read Policies: The following policy going to the Board tonight for a 1 st read: 1) IKG: Awards	
3.	Old Business: 1) Strategic Plan Goal 1 Policies: remaining policies not waived at a. IFA: Instructional Needs of Students with Different Talents -- Kristen asked what this (Talent) means. This is a case of good intentions becoming too inclusive. Kimberly will look at this. b. IGA: Curriculum Development c. IHBA: Programs for Students with Disabilities 2) Below is our original list of Strategic Plan related policies from August 2016 with committee determination of committee ownership: a. Security: ECA b. Class size: IIB -- Education Committee c. Communications: BHC, GBD; Communications Committee d. Assessment: IGA, IHBH, IK, ILBA, IMBC; all of these should go to Education Committee e. Graduation Requirements: IKF; Education Committee f. Community Partnerships: KCB; Communications 3) JLIE: Student Automobile Use – will send to Admin Council for review.	
4	New Business: 1) JLCD: Administering Medication to Students – review nurses edits/additions prior to their attendance of the February 21 st Policy meeting.	
5.	Pending Business: For an unidentified future meeting:	

	<p>NHSBA Updated Policies – pending</p> <ol style="list-style-type: none"> 1) ACE: Procedural Safeguards: Nondiscrimination on the Basis of Handicap/Disability (both versions) 2) GBCD: Background Investigation and Criminal Record Check 3) JCA: Change of School or Assignment (to legal counsel) 4) KB: Title I Family and Community Engagement Policy --- changes to Title I pending DOE workshop on 11/8/16 5) Social Media 	
6.	NonPublic: RSA 91-A:3,II (resumes after District Meeting)	
7.	Next Meeting:	