

# Policy Committee

## Agenda

May 2, 2017

6:00 PM at the SAU Offices

<b>Members</b>	Rich Cahoon - Chair, Janine Lesser, Thomas Kelly, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Marian Alese  Attendees:	
1.	Meeting call to order:  1) Approval of April 18 Minutes	
2.	<b>To School Board:</b>  <b>Second Read:</b>  1) JLIE: Student Automobile Use	
	<b>Current Business:</b>  Policy <i>EHB: Data/Records Retention</i> was flagged to go for a first read tonight, but I have no edits to the 2013 policy. I did not put this on the School Board agenda; however, it can be added as a late entry.  From previous agenda: EHB: Record Retention (Right to Know Policy, with attached Amendment 91A:3-5) – Rich asked that we look at this Record Retention policy. Also included is the EHB-R (procedure).  <b>Others</b> <ul style="list-style-type: none"><li>➤ KB: Title I Parent Involvement in Education (continued from previous meeting)</li><li>➤ KD: School District Social Media Websites (this is the NHSBA version)</li><li>➤ GBEF: Acceptable Use Policy – Staff</li><li>➤ GBEF-F: Agreement for Authorized Use of District-Owned Equipment – Staff</li></ul>	
4.	<b>Pending Discussions:</b> <ul style="list-style-type: none"><li>➤ JRA: Student Records (Attorney’s rewrite, entitle JO) – pending from 4/18/17 meeting</li><li>➤ GBK: Staff Concerns, Complaints, and Grievances -- pending from 4/18/17 meeting</li></ul> NHSBA Updated Policies – pending <ul style="list-style-type: none"><li>➤ ACE: Procedural Safeguards: Nondiscrimination on the Basis of Handicap/Disability (both versions)</li><li>➤ GBCD: Background Investigation and Criminal Record Check</li></ul>	

	<ul style="list-style-type: none"> <li>➤ JCA: Change of School or Assignment (to legal counsel)</li> <li>➤ IHBA: Programs for Students with Disabilities – a lot of this language is very legal and specific. Do we want to send this to legal? Marian indicated there is a lot that no longer applies. Rich asked if Swift may have more changes? Kimberly will discuss with Legal (see above)</li> <li>➤ JICHB: Substance Abuse – I’ve inquired as to the status of this policy.</li> </ul> <p>Nurses returning in late May for further discussion on the following two policies:</p> <ul style="list-style-type: none"> <li>➤ JLCD &amp; JLCD-R: Administering Medication to Students – Lise Lemieux and Linda Compton will speak to both JLCD and JLCD-R, which they have reworked.</li> <li>➤ JLCC: Head Lice - the Nurses will bring their parental literature as well as procedural information. I have also included the NHSBA version of JLCC, entitled <u>Communicable Diseases</u></li> </ul> <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"> <li>a. Class size: IIB -- presented to Education Committee</li> <li>a. Communications: BHC, GBD; Communications Committee</li> <li>b. Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee</li> <li>c. Graduation Requirements: IKF; Education Committee (no changes as of yet)</li> <li>d. Community Partnerships: KCB; Communications</li> </ul>	
4.	<b>Non-Public: RSA 91-A:3,II</b> (resumes after District Meeting)	
5.	Next Meeting: May 16, 2017	