

# Policy Committee

## Agenda

October 17, 2017

6:00 PM, SAU Offices

<b>Members</b>	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest  Attendees:
1.	Meeting call to order:  1) Approval of October 3, 2017 Minutes
2.	<b>Policies to the Board</b>  The following policies are being presented to the Board for a second read: <ul style="list-style-type: none"><li>❖ ADB/GBEC: Drug-free Workplace/Drug-free Schools</li><li>❖ BEDC: Quorum</li><li>❖ ECAF: Audio and Video Surveillance on School Buses</li></ul> The following policy is being presented as a first read: <ul style="list-style-type: none"><li>❖ BCB: Board Member Conflict of Interest</li><li>❖ IHBAD: Independent Special Education Evaluation</li></ul>
3.	<b>New Business:</b> <ul style="list-style-type: none"><li>❖ JLCC: Head Lice</li><li>❖ JLCD: <b>Administration of Medication in Schools</b> (Administering Medication to Students)</li><li>❖ IKF: High School Graduation</li></ul>
4.	<b>Current Business:</b>  NHSBA Spring 2017 Spring Policy Update  The following policies are those that require a review/update of our existing policy. Some of the NHSBA updated policy also contains any related “See also” policies (NHSBA version), as well as our existing policy and our related “See also” policies.  Policies include: <ul style="list-style-type: none"><li>❖ JICI: Dangerous Weapons on School Property – this policy has been edited by Legal: I had no Action item on this policy from our last meeting.</li></ul>

	<ul style="list-style-type: none"> <li>➤ EFAA: Meal Charging – our meeting ended while discussing this policy.</li> <li>➤ ILD/ILD-R: Non-Educational Surveys and Questionnaires (This policy has been moved up the list since our last meeting; you will find it just before the beginning of the “A” polices in your existing packet.)</li> <li>➤ IHAMA: Teaching About Alcohol, Drugs, and Tobacco – the category has changed from Recommended to Priority. Legal References need to be added.</li> <li>➤ IHAMB: Teaching about Self-Protection – Presently, we do not have this Recommended policy.</li> <li>➤ JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy.</li> <li>➤ JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced.</li> <li>➤ JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have.</li> </ul> <p><b>A Policies: for Review</b></p> <ul style="list-style-type: none"> <li>➤ ADD/EBB: School Safety – Presently we do not have these Recommended policies.</li> <li>➤ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.</li> </ul>
5.	<p><b>Pending Discussions:</b></p> <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>○ Class size: IIB -- presented to Education Committee</li> <li>○ Communications: BHC, GBD; Communications Committee</li> <li>○ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee</li> <li>○ Graduation Requirements: IKF; Education Committee (no changes as of yet)</li> <li>○ Community Partnerships: KCB; Communications</li> </ul>
6.	<b>Non-Public: RSA 91-A:3,II</b> (If required)
7.	Next Meeting: November 7, 2017