

Policy Committee Agenda

December 5, 2017

6:00 PM, SAU Offices

<p>Members</p>	<p>Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Kimberly Saunders, Ann Forrest</p> <p>Attendees:</p>
<p>1.</p>	<p>Meeting call to order:</p> <p>1) Approval of November 21, 2017 Minutes</p>
<p>2.</p>	<p>Polices to the Board</p> <p>The following policy is being presented tonight as a second read:</p> <ul style="list-style-type: none"> ❖ BCB: Board Member Conflict of Interest ❖ JLCD: Administration of Medication in Schools
<p>3.</p>	<p>New Business: This is in today's packet.</p> <ul style="list-style-type: none"> ❖ GBCD: Background Investigation and Criminal Records Check -- This policy is revised to conform with the changes to RSA 189:13-a enacted by House Bill 556, Laws of 2017, Chapter 245. These changes require the District to assess whether convictions for felonies or misdemeanors, which are not on the list of disqualifying crimes in state law, are nonetheless disqualifying and to perform the background and criminal history record checks on contractors, employees of contractors, and student teachers, who will be providing services directly to students. ❖ JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy. ❖ IHBAD: Independent Special Education Evaluation -- this is a call-letter change only. IHBAD call letters will replace the call letters IHBAA 2006. The only content change is where I revised generic SAU 1 references to ConVal School Board & ConVal School District. ❖ ILD: Non-Educational Surveys and Questionnaires (We do not have this as an existing policy) NHSBA note, September 2017: The adoption of Senate Bill 43 by the Legislature in 2017 added a requirement for prior written consent from a parent or guardian before a non-academic survey can be administered. As a result, state law, RSA 186:11, IX-d, requirements are nearly identical to the requirements of the federal Protection of Pupil Rights Amendment. This update, therefore, combines sample policy ILD, Educational Questionnaires, Surveys, and Research with sample policy ILDA, Non-Educational Questionnaires, Surveys, and Research. ❖ IHAMA: Teaching About Alcohol, Drugs, and Tobacco – the category has changed from Recommended to Priority. Legal References need to be added.

	<ul style="list-style-type: none"> ❖ IHAMB: Teaching about Self-Protection – Presently, we do not have this Recommended policy.
4.	<p>Pending Policies: from NHSBA Spring 2017 Spring Policy Update:</p> <ul style="list-style-type: none"> ❖ JICI: Dangerous Weapons on School Property – Kimberly will report back on this policy. ❖ JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced. ❖ JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have. ❖ EEBB: Use of Private Vehicles on School Business: status ❖ EFAA: Meal Charging – includes our decisions from the questions we’ve answered. Should also discuss existing polices EFC: Free & Reduced-Price Lunch and EFDA: Overdue Accounts. <p>A Policies: for Review</p> <ul style="list-style-type: none"> ❖ ADD/EBB: School Safety – Presently we do not have these Recommended policies. ❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
5.	<p>Strategic Plan Related Policies:</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"> ❖ Class size: IIB -- presented to Education Committee ❖ Communications: BHC, GBD; Communications Committee ❖ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee ❖ Community Partnerships: KCB; Communications
6.	Non-Public: RSA 91-A:3,II (If required)
7.	Next Meeting: January 2, 2018