

# Policy Committee Agenda

January 2, 2018

6:00 PM, SAU Offices

<p><b>Members</b></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 December 19, 2017 Minutes</p>
<p>2.</p>	<p><b>Polices to the Board</b></p> <p>The following policy is being presented tonight as a first read:</p> <ul style="list-style-type: none"> <li>❖ IHBAD: Independent Special Education Evaluation -- this is a call-letter change only. IHBAD call letters will replace the call letters IHBA 2006. The only content change is where I revised generic SAU 1 references to ConVal School Board &amp; ConVal School District.</li> <li>❖ JLCK: Special Physical Health Needs of Students – Presently, we do not have this Priority policy.</li> </ul>
<p>3.</p>	<p><b>Priority Policies:</b></p> <ul style="list-style-type: none"> <li>❖ EFDA: Meal Charging -- includes our decisions from the questions we've answered. Should also discuss existing polices EFC: Free &amp; Reduced-Price Lunch and EFDA: Overdue Accounts, which are also included.</li> <li>❖ EHAA/JICL: Internet Safety and Responsible Use for Students</li> <li>❖ GBCD: Background Investigation and Criminal Record Check</li> <li>❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco --- this policy requires a category change and additional legal references</li> <li>❖ IKFA: Early Graduation (this used to be an optional policy and we rescinded it) This packet contains the NHSBA version.</li> <li>❖ ILBA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy.</li> <li>❖ ILDA: Non-Educational Questionnaires, Surveys, and Research</li> <li>❖ IMBD: High School Credits for 7<sup>th</sup>/8<sup>th</sup> Grade Coursework --- we do not have this policy.</li> <li>❖ JKAA: Use of Restraint, Seclusion, and Physical Contact – new clean copy and redlined copy both from Legal.</li> </ul>
<p>4.</p>	<p><b>Pending Policies:</b> from NHSBA Spring 2017 Spring Policy Update:</p> <ul style="list-style-type: none"> <li>❖ JIC: Dangerous Weapons on School Property – Kimberly will report back on this 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> <li>❖ EEBB: Use of Private Vehicles on School Business: status</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>Strategic Plan Related Policies:</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>❖ Community Partnerships: KCB; Communications</li> </ul>
6.	<p>Next Meeting: January 16, 2018</p>