

# Policy Committee

## Agenda

February 20, 2018

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 January 2, 2018 Minutes
2.	<b>Policy Pulled</b>  ❖ IHBAD: Independent Special Education Evaluation -- this was a call-letter change only but this was pulled at the January Board meeting. 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 & ConVal School District.
3.	<b>Priority Policies:</b>  ❖ EFAA: Meal Charging -- includes our decisions from the questions we've answered, as well as any comments from the shared document. Should also discuss existing policies EFC: Free & Reduced-Price Lunch and EFDA: Overdue Accounts, which are also included. ❖ EHAA/JICL: Internet Safety and Responsible Use for Students. ❖ GBCD: Background Investigation and Criminal Record Check. ❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco --- this policy requires a category change and additional legal references. ❖ IKFA: Early Graduation (this used to be an optional policy and we rescinded it). This packet contains the NHSBA version. ❖ ILBAA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy. ❖ ILDA: Non-Educational Questionnaires, Surveys, and Research. ❖ IMBD: High School Credits for 7 <sup>th</sup> /8 <sup>th</sup> Grade Coursework --- we do not have this policy. ❖ JKAA: Use of Restraint, Seclusion, and Physical Contact – new clean copy and redlined copy both from Legal.
4.	<b>Pending Policies:</b> from NHSBA Spring 2017 Spring Policy Update:  ❖ JIHB: Searches of Student Automobiles on School Property – never resolved. Also included is JIHB-R.  The remaining policies are not part of today's agenda:  ❖ 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.

	<ul style="list-style-type: none"> <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.	Next Meeting: March 6, 2018