Policy Committee

Agenda

April 17, 2018

5:30 PM, SAU Offices

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Members	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Crista Salamy, Jerry Wilson, Kimberly Saunders, Ann Forrest
	Attendees:
1.	Meeting call to order:
	1) Approval of April 3, 2018 Minutes
2.	Policies to the Board:
	❖ ADD/EBB: School Safety – These identical policies are going for a 1 st read.
3.	Priority Policies:
	❖ EEAG: Use of Private Vehicles on School Business:
	EHAA/JICL: Internet Safety and Responsible Use for Students. Back for further discussion.
	GBCD: Background Investigation and Criminal Record Check – Minor edits made. Send for a 1 st read in May?
	IHAMA: Teaching about Alcohol, Drugs, and Tobacco this policy requires a category change and additional legal references. Not discussed at last meeting.
	IKFA: Early Graduation (this used to be an optional policy and we rescinded it). This packet contains the NHSBA version. Not discussed at last meeting
	ILBAA: High School Graduation Competencies our 2008 policy was never assigned a Category. This is a Priority policy. Not discussed at last meeting.
	ILDA: Non-Educational Questionnaires, Surveys, and Research. Not discussed at last meeting.
	IMBD: High School Credits for 7 th /8 th Grade Coursework we do not have this policy. Not discussed at last meeting.
	JKAA: Use of Restraint, Seclusion, and Physical Contact – Minor edits from last meeting. Send for a 1 st read in May?
4.	Pending Policies: from NHSBA Spring 2017 Spring Policy Update:
	 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.

❖ JIHB: Searches of Student Automobiles on School Property – provided to CVHS administration for review. Also included is JIHB-R. (These are not in your packet)

A Policies: for Review

AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.

5. Strategic Plan Related Policies: Not in packet

Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report?

- 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

Request from Student Services to review Strategic Plan Goal 2.5 policies:

- ❖ KCA there is no policy with these call letters
- KCB -- Community Involvement in Decision Making, adopted Oct. 2015
- ❖ KDA Public Information Program, adopted Nov. 2014
- KDCA -- Student Involvement in Public Information Program, adopted Nov. 2014
- ❖ KMA -- Relations With Parent Organizations, adopted Oct. 2015

6. Next Meeting: May 1, 2018 @ 6:00 PM