

Policy Committee

Minutes

April 17, 2018

5:30 PM, SAU Offices

<p>Members</p>	<p>Rich Cahoon - Chair, Janine Lesser r, Kristen Reilly, Stephan Morrissey, Crista Salamy, Jerome Wilson, Kimberly Saunders, Ann Forrest, Kristen Reilly</p> <p>Attendees: Janine Lesser, Crista Salamy, Ann Forrest, Myron Steere, Stephan Morrissey, Jerome Wilson, Rich Cahoon – unavailable.</p>
<p>1.</p>	<p>Meeting call to order: The Meeting was called to order at 5:30 by Stephan Morrissey.</p> <p>1) Approval of April 3, 2018 Minutes – Jerome Wilson moved to accept the minutes as written. Crista Salamy seconded. Unanimous.</p>
<p>2.</p>	<p>Policies to the Board:</p> <ul style="list-style-type: none"> ❖ ADD/EBB: School Safety – These identical policies are going for a 1st read. Move to a first read by Jerome Wilson, seconded by Janine Lesser. Unanimous.
<p>3.</p>	<p>Priority Policies:</p> <ul style="list-style-type: none"> ❖ EEAG: Use of Private Vehicles on School Business: Deferred to May meeting. ❖ EHAA/JICL: Internet Safety and Responsible Use for Students. Back for further discussion. <p>The yellow text is from Leadership and the 1-to-1 Initiative. See page 2 of 3, numbers 5; discussed splitting into 2 sections: Separating hardware from the software. Stephan Morrissey is OK with this as it reads. Janine Lesser concurs. Ann Forrest is concerned about the wording in paragraph 3..."The School District..." concern focuses on the reference about the ban on computer or internet use. What is the disciplinary action? What if someone deliberately brought in a virus, what would the penalty be? What is the appropriate discipline for something like that? Motion to send for a 1st read by Crista Salamy, Kristen Reilly seconded. ACTION: Both EHAA & JICL will go for a first read on May 1.</p> <ul style="list-style-type: none"> ❖ GBCD: Background Investigation and Criminal Record Check – Minor edits made. Send for a 1st read in May? No. A discussion ensued regarding the paragraphs under "Final Offer of Employment": conditional employment verses final offer. What qualifies as an offense? What about a misdemeanor? Does that fall under the RSA? Let's bring this back to the Superintendent. Yes, committee agreed. ACTION: Work needed on language regarding designated volunteers. ❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco --- this policy requires a category change and additional legal references. Not discussed at last meeting. This policy has been revised due to legal changes and is now a priority. ACTION: We will bring the RSA and this policy to next 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.

	<p>ACTION: Move to a first read for May 1. Check with Kimberly re: Legal review.</p> <ul style="list-style-type: none"> ❖ ILBAA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy. Not discussed at last meeting. Refer to Ed (both versions of policy) ACTION: Committee for future agenda item and copy to Gib West. ❖ ILDA: Non-Educational Questionnaires, Surveys, and Research. Not discussed at last meeting. The language is questionable. Do we want to refer back to Legal/Administration? ❖ IMBD: High School Credits for 7th/8th 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 1st read in May? ACTION: Defer until May meeting.
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. ❖ 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) <p>A Policies: for Review</p> <ul style="list-style-type: none"> ❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
5.	<p>Strategic Plan Related Policies: Not in packet</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 <p>Request from Student Services to review Strategic Plan Goal 2.5 policies:</p> <ul style="list-style-type: none"> ❖ 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

	<ul style="list-style-type: none">❖ 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 Crista Salamy moved to adjourn, Janine Lesser seconded. Meeting adjourned at 6:27 PM.

Respectfully submitted,

Carol Hills