

Policy Committee

Agenda

April 3, 2018

5:30 PM, SAU Offices

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 March 6, 2018 Minutes
2.	Policies to Back to Committee: ❖ ADD/EBB: School Safety – Presently we do not have these “Recommended” policies. (Pertaining to a discussion at our February meeting) ❖ JIHB: Searches of Student Automobiles on School Property – never resolved. Also included is JIHB-R.
3.	Priority Policies: ❖ 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 ❖ IKFA: Early Graduation (this used to be an optional policy and we rescinded it).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 th /8 th 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.	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. ❖ EEBB: Use of Private Vehicles on School Business: EEBB was rescinded in 2013. NHSBA version is EEAG and is a recommended policy.

	<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
6.	<p>Next Meeting: April 17, 2018 @ 5:30 PM</p>