

# Policy Committee

## Agenda

June 19, 2018

6:00 PM, SAU Offices

<b>Members</b>	Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Crista Salamy, Jerry Wilson, Kimberly Saunders, Ann Forrest  Attendees:
1.	Meeting call to order:  ❖ Approval of June 5, 2018 Minutes
2.	<b>Policies to the Board:</b>  There are no policies going to the Board at this time.  ❖
3.	<b>Policies for Review:</b>  ❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.
4.	<b>Pending Policies:</b> from NHSBA Spring 2017 Spring Policy Update:  The following policies are in the queue for further discussion pending feedback from Legal, Education Committee, or other resources.  ❖ EEAG: Use of Private Vehicles on School Business – status report  ❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco – status report - Janine Lesser on resource list from the State.  ❖ ILBAA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy. Not discussed at last meeting. Refer both versions to Education Committee for future agenda item and copy to Gib West. <b>Not in this packet.</b>  ❖ ILDA: Non-Educational Questionnaires, Surveys, and Research. Sending back to Legal/Administration for review – status report  ❖ IMBD: High School Credits for 7 <sup>th</sup> /8 <sup>th</sup> Grade Coursework --- we do not have this policy. Going to Education Committee for future agenda. This is a priority policy.  ❖ JICI: Dangerous Weapons on School Property (legal version) – status report  ❖ JIHB: Searches of Student Automobiles on School Property – New version generated by CVHS Administration. Also included is JIHB-R.  ❖ JKAA: Use of Restraint, Seclusion, and Physical Contact – status report

	<ul style="list-style-type: none"> <li>❖ JLCL: Life Threatening Allergies – is this ready to send for a first read?</li> <li>❖ JLD: Guidance Counselors: awaiting feedback from Legal.</li> </ul>
5.	<p><b>Strategic Plan Related Policies: Not in packet</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> <p><b>Request from Student Services to review Strategic Plan Goal 2.5 policies:</b></p> <ul style="list-style-type: none"> <li>❖ KA – School, Community, and Home Relations, adopted Aug. 2012</li> <li>❖ KCB -- Community Involvement in Decision Making, adopted Oct. 2015</li> <li>❖ KDA – Public Information Program, adopted Nov. 2014</li> <li>❖ KDCA -- Student Involvement in Public Information Program, adopted Nov. 2014</li> <li>❖ KMA -- Relations with Parent Organizations, adopted Oct. 2015</li> </ul> <p>I also have the Spring 2018 NHSBA Policy Update list. Please let me know if you would like a copy shared with you.</p>
6.	<p>Next Meeting: July 17, 2018 @ 6:00 PM</p>