

POLICY COMMITTEE

September 4, 2018
SAU Finch Room
6:00 PM

Agenda

Committee Members:

Rich Cahoon – Chair, Janine Lesser, Kristen Reilly, Crista Salamy, Jerry Wilson, Stephan Morrissey, Kimberly Saunders, Ann Forrest

Attendees:

1. **Call to Order & Approval of August 21, 2018 Minutes**
2. **Policies to the Board – The following policies are being presented to the Board for a first read:**

- a) JFABD: Admission of Homeless Students
- b) JICI: Dangerous Weapons on School Property– This policy contains new edits from the Policy Committee, as well as Legal, based upon a recent review.

3. **Policies for Review:**

- a) GBJ: Personnel Records – I have added the HR information on Personnel Files to this existing policy.
- b) EFDA: Overdue Accounts – the following paragraph is the only reference to Overdue Accounts in our Meal Charging policy, EFAA:

If parents continue to fail to provide the student with a meal sent from home, continue to fail to provide funds for their student to use the school lunch program, continue to refuse to cooperate with reasonable requests by District staff to address the overdue debt, and the parent is believed to have the ability to pay, the Superintendent may pursue payment through civil legal action, including filing a claim in small claims court pursuant to RSA Chapter 503.

The Superintendent is delegated authority to assess the likelihood that civil action will lead to payment, the resources required to pursue collection, and to pursue such action only when doing so is in the best interest of the District. Note: this does not apply to free or reduced priced meals.

Coming Back From August 7 meeting:

- a) AC: Non-Discrimination – addition of gender identity reference. NHSBA policy JBAB (no JBA) is included with this policy, as requested at the August 7 meeting. Status Report.
- c) JIHB: Searches of Student Automobiles on School Property – New version generated by CVHS Administration. Included is the CVHS version, Legal’s version, and the NHSBA version of JIHB-R.

Our meeting ended during the discussion of this policy; status unknown.

- d) JLCL: Life Threatening Allergies – is this ready to send for a first read?
- e) JLD: Guidance Counselors: awaiting feedback from Legal (not in packet).

Pending from August 7 Meeting: Not in this packet

- a) STA Kindergarten Drop-off Procedure: under review by Legal and Bus Company
 - b) EEAG – Use of Private Vehicles on School Business: Changed “teacher’s to “employees” in paragraph two. The Superintendent wants to discuss Legal’s edits with Dean Eggart.
 - c) ILD & ILD-R: Non-Educational/Non-Academic Questionnaires, Surveys, and Research – pulled pending further research.
 - d) JFAB: Admission and Tuition of Non-Resident Students – pulled pending further discussion with Student Services
 - e) JKAA: Use of Restraint, Seclusion, and Physical Contact – status report
4. **B Policy Review** -- this agenda includes only those B polices that have recently been updated by the NHSBA.
- a) BEDB: Agenda Preparation and Dissemination (Recommended)
 - b) BEDG: Minutes (Recommended)
 - c) BEDG-R: Access to Minutes and Public Records
 - d) BCA: Board Member Ethics (Recommended) – Our ethics policy is BBFE (included)
 - e) BCA-R: Acknowledge of School Board Ethics Policy

5. **Strategic Plan Related Policies: Not in this packet**

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

- a) Communications: BHC, GBD; Communications Committee
- b) Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee
- c) Community Partnerships: KCB; Communications

6. **Next Meeting:** September 18, 2018