

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, February 15, 2022

6:00 PM

Location: SAU Finch Conference Room

Minutes

Committee Members: Keira Christian, Katherine Heck (Chair), Janine Lesser, Kevin Pobst, Stephen Ullman

Present: Keira Christian, Janine Lesser, Stephen Ullman, Dr. Kimberly Saunders, Dr. Ann Forrest, Lori Schmidt

1. Call to order

Janine Lesser called the meeting to order at 6:05 p.m.

2. Approval of the February 1, 2022 Minutes

Keira Christian moved to approve the minutes of February 1, 2022. Stephen Ullman second. Unanimous.

3. 2nd Read

IKF - High School Graduation

The above policy will go before the School Board tonight for a second read.

4. Policy Review

a. IHAM- Health Education Exemption from Instruction

i. Amend

The NHSBA policy was last updated in 2020.

ConVal's policy needs pieces on sexually transmitted disease and abstinence, language distinguishing religious reasons, consent, birth control etc. added.

There was worry that too much would be written in the policy.

Kimberly Saunders agreed to write a draft.

The NHSBA version language related to the Parents/Guardians right to review health and physical instructional materials in advance of delivery.

The third paragraph of the NHSBA policy related to the notification was preferred by the committee. It includes specifics about how parents would be notified.

Opt out Procedure and Form - This policy is for religious reasons to opt out. Policy IGE is for other reasons.

Any curriculum in school can be opted out of and an alternative curriculum may be provided.

b. ADC/GBED/JICG-Tobacco Products Ban Use and Possession

i. Amend

It was suggested that e-cigarettes, liquids etc. should be included. These policies must be kept separate. Adding the terms “device” to each and “e-liquid” was suggested. Kimberly Saunders agreed to make sure that the policies match.

c. DK- Payments Checks and Manifests

i. Review

d. DFA- Investments

i. Annual Review Required

Non-Public Session RSA 91-A:3 II (If Required)

Policy Status Update:

JLCJ - Concussions and Head injuries

JLCJA- Emergency Plans for Sports Related Injuries and Additional Protocols for Athletics Participation

- a. Under review

Under review by Education Committee

- a. IK - Earning of Credit
- b. IMBC - Alternative Credit Options
- c. IHCD/LEB – Advanced Course Work
 - i. Related Policies: IK, IKFA, JLBAA & IMBC

LCC- Dual Enrollment

- a. Under review by district personnel, the Equity Committee will review.

LC – Relations with Education Research Agencies

- a. Under review by administration

Under review by Budget and Property

- a. FAA – Annual Facility Plan -Recommended policy -Related Policies: FA
- b. Capital Plan Policy

In legal review:

GBCD - Background Investigation and Criminal History Records Check

EBCF - Pandemic/Epidemic Emergencies

JLCE - Emergency Care and First Aid

EBCG - Communicable and Infectious Diseases

JLCG - Exclusion of Students Who Present a Hazard

JCA – Change of Class of School Assignment Best Interests and Manifest Hardship

ACAC- Title IX Sexual Harassment Policy & Grievance Process

Next Agenda Items:

“D” Financial Policy Review Schedule

DJE Bidding Requirements

DJ-Purchasing

DID-Fixed Assets

Requests for Policy Review:

Stephen Ullman moved to adjourn at 6:54 p.m. Keira Christian second. Unanimous.

Respectfully submitted,

Brenda Marschok