

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

CONTOOCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, May 2, 2023

5:45 PM

Location: SAU Finch Conference Room

Notes

Committee Members: Crista Salamy (Chair), Tom Burgess, Katherine Heck, Michael Hoyt, Thomas Kirlin, Janine Lesser

Present: Crista Salamy, Thomas Kirlin, Dick Dunning, Dr. Kimberly Saunders

1. Call to order

This meeting was identified as a working meeting as a result of a quorum not present.

2. Approval of the April 18, 2023 Minutes

Passed over.

3. Policy Review

- BDE: Committees and School Board Member Special Duties

Crista Salamy asked if this policy should be suspended. Kimberly Saunders said that this could be noticed at the next board meeting. Suspending this policy for the 23/24 school year will be asked. Or, it could be suspended until March 2024. The board is not currently following this policy.

This policy will be brought to the board tonight. A unanimous vote will be required.

It would be Education and Equity, and Strategic Planning meetings until March 2024.

- JLCF: Wellness

This policy was brought forward to discuss snacks. The percentage of foods that must meet guidelines is in question. Lori Schmidt and Cari Coates will be needed for further discussion. The competitive food guidelines should be attached to the policy to bring awareness to the details.

- EG, KDCA, KDA: Communication and Public Information

- JLDDB: Suicide Prevention and Response

- JJJ: Access to Public School Programs

Kimberly Saunders will send this policy to legal for review.

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

None.

5. Policy Status Update:

Scheduled for May 2, 2023 School Board Agenda:

- ICA: School Calendar (Rescind)
- JJA: Student Activities & Organizations (2nd Read/Adoption)
- IC: School Year and School Year Calendar (2nd Read/Adoption)
- EBCD: Emergency Closings/Emergency School & District Closings (2nd Read/Adoption)
- EBCA: Emergency Plans (1st Read)

Under review/revision by Administration:

- JLCB: Immunization of Students (Reworded and Re-lettered)
- JLCA: Physical Exams

Under review by Legal:

- IHBA: Evaluation Requirements for Students
- IHBG: Home Education Instruction
- AC: Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan
- AC-E: Non-Discrimination

Under review by School Board Committee:

- Capital Plan Policy (Budget & Property)
- EG/KDA: Public Information Program (Communication)
- IKL: Academic Integrity and Honesty – (Education Committee)

Under review with Nurses:

- JLCA: Physical Examination of Students

On Hold:

- DJB/DJB-R: Purchasing Procedures
- DJE: Bidding Requirements

Future Agenda Items:

- Fall Update Items

The Work Meeting concluded at 6:28 p.m.

Respectfully submitted,

Brenda Marschok