



SANBORN REGIONAL SCHOOL BOARD
Sanborn Regional High School-Library
January 23, 2019 6PM*

*(Approximate times for agenda items noted below)

1. Call to Order Peter Broderick, Chair
(6:00 PM) Pledge of Allegiance-Bakie School

2. Action on Minutes Review of Public Minutes of [1-9-19](#)

3. Communications
(6:05PM)
 - 3.1 Distribution of Manifest Documents
 - 3.2 Resignations
 - 3.3 Nominations
 - 3.4 Superintendent's Report

4. Committee Reports
(6:15 PM)
 - 4.1 Policy
 - 4.2 EISA
 - 4.3 Facilities
 - 4.4 Finance
 - 4.5 Public Relations
 - 4.6 Personnel
 - 4.7 SST
 - 4.8 Seminary Discussions
 - 4.9 Budget

5. Student Council Representative's Report
(6:25 PM)

6. Old Business -None

7. 1st Public Comment
(6:30 PM)

8. New Business
(6:45 PM)
 - 8.1 Guest Speaker George Edwards from the New England Assoc. of Schools and Colleges (NEASC)

8.2 Policies

Policies to be repealed:

- 8.2.1 [JL](#) Student Welfare: Redundant. JLF has similar content
[JLIB](#) Student Release Precautions: To be replaced by new JH
[JLCCA-R-E1](#) HIPPA-Compliant. This form is exactly the same as JLCCA-R1 (see notes re: JLCCA-R1, JLCCA- R2, and JLCCA-R3 below)

[JLCD-R-E3](#) Medication Administration Permission Card: It is the same as JLCD-R1 and JLCD-R2.

[JLCD-R-E4](#) Inhaled Medication Administration Form: It is the same as JLCD-R1.

[JLCD-R2](#) School Health Services (School Nurse Training): Deleted as the form implies that the only folks authorized to administer an Epi-Pen are those on the form, not any staff member trained.

[JLIE-R-E1](#) Seacoast School of Technology Driving Policy: Deleted as it simply referenced an old SST Policy that may change without notice.

Policies to be renewed:

- 8.2.2 [JLCCA-R1](#) HIPPA-Compliant Authorization for Release of...: No changes. This form is designed to facilitate / allow information exchange between two physicians. One is the physician of a student *who exposed* another student to blood / body fluids, and the other is that physician of the student *who was exposed*.

[JLCCA-R2](#) Report of Potential Blood/Body Fluid Exposure to Student: No changes. This is a report for the parent of a student who was or may have been exposed to another student's blood / body fluids.

[JLCCA-R3](#) Notification to Source of Potential Blood / Body Fluid Exposure (Student): This is the roughly the same as R2, just for the person who may have exposed another student.

[JLCD-R1](#) Physician's request for Administration of Prescription Medication: Note this is the *prescription* med form.

[JLCD-R2](#) Physician's request for Administration of Non-Prescription Medication: Note this is the *non-prescription* med form.

[JLCK](#) Special Physical Health Needs of Students: No changes.

Policies to be adopted:

- 8.2.3 [JLCA](#) Physical Examinations of Students: New Policy

[JLCG](#) Exclusion of Students from School for Illness: New policy paired with JLCG-R

[JLCG-R](#) Exclusion of Students from School for Illness: Regulations paired with JLCG

Policies to be updated:

8.2.4 [JHC](#) Student Early Release Precautions: To align with NHSBA policy list; some alterations to wording based on admin team's recommendations, mostly to align with current practice at differing levels.

[JLC](#) Student Health Services: Changes proposed by school nurses this past fall

[JLCB](#) *Immunization of Students*: Both links updated; "letter" replaces "form" as there is no form.

[JLCC](#) *Pediculosis (Head Lice)*: Statement of purpose revised to match NHSBA; Statement of Policy removed as committee did with others policies; removed three words at end seen as not focused on this specific item. Removed three words at end seen as not focused on this specific item.

[JLCCA](#) *Students with HIV/AIDS*: Added language on page 1 at attorney's recommendation; Deleted a nonsensical paragraph from the NHSBA sample in the Health Ed section; deleted a sentence from the NHSBA sample in same section that implied HIV/AIDS education would, "...be provided in a sequential manner in **all grades...**" (emphasis added) Legal references added to match NHSBA policy.

[JLCD](#) Administering of Medication to Students: Added "To Students" to title, and removed language about medication not being given to students "if at all possible."

[JLCD-R](#) Regulations for the Administering of Medication to Students: Changed statement of policy to "Regulation" as it is actually a regulation. A few minor edits to procedure, and clarified that medications to be self-administered will be epi-pens or inhalers. Pg 2, part B: cleaned up some form references (Emergency form replaces a form that doesn't exist, policy references updated, and (c) replaced by correct form.

[JLCE-R](#) Medication Administration Permission Card: Added OK for Hearing and Vision screenings to page 2

[JLCEA](#) Use of Automated External Defibrillators: Added one NHSBA section (Authorized Users) per attorney request. Updated one link, deleted another as there is no form online anymore.

[JLCF](#) Wellness Policy: Deleted a few bullet points; one word change Vicki requested in part II. Part IV and part VI - added NHSBA language at attorney's request.

[JLD](#) School Guidance and Counseling Program: Several changes based on NHSBA sample

[JLDBA](#) Behavior Management and Intervention: Wording added to apply this to students with 504 plans.

[JLI](#) Join Loss Management Committee - Safety Program: New title

[JLIA](#) Supervision and Safety of Students: See chart for changes recommended

[JLIE](#) Student Automobile Use: Removed statement of purpose; removed reference to JLIE-R-E1 (SST Driving policy); added reference to JLIE-R (Student driving regulations; not yet before committee).

[JQ-R](#) Student Fees, Fines, and Charges Regulations: Clarified notification method; changed consequences in part 5 to align with law and practice; added collection language in part 7.

[JRA](#) Student records and access: Changed 'reasonable period of time (page 3) to 14 days to align with law; changed language regarding availability of records prior to an IEP meeting (page 3, part 2). NOTE: First section in red should be struck through as deleted. Language added (page 4) regarding insertion of information by parents/guardians/student

8.3 Resolution to approve a lease for High School floor scrubber

8.4 Discussion regarding vending machine at Swasey Gym

8.5 NHSBA Delegate Assembly Survey Results

8.6 Blue light warning system discussion

8.7 Deliberative Warrant Article Presentation

9. 2nd Public Comment
(8:30 PM)

10. Other Business
(8:45 PM)

10.1 Next meeting agenda

10.2. Announcements

10.2.1 The next Sanborn Regional School Board meeting will be held on **Wednesday, February 6, 2019 from 6:00 pm to 7:00 pm** in Room 137 at the High School. Immediately following the meeting, the **First Voting Session (Deliberative Session) will be held at 7:00 pm** in the Auditorium at Sanborn Regional High School. The Snow Date is February 7, 2018.

10.2.2 The **Filing Period** for positions on the Sanborn Regional School Board, the Sanborn Regional Budget Committee and the District Moderator will open on **Wednesday, January 23, 2019**, and end on **Friday, February 1, 2019** at 5:00 p.m. *The candidate filing forms may be obtained at the SAU Office from 8:00 a.m. to 4:00 p.m. The School District Clerk will be available on the last day to file from until 5:00 p.m. at the SAU Office located on the 2nd floor of the Sanborn Regional High School, 17 Danville Road, Kingston.*

10.2.3 The **Second (Voting) Session of the Annual School District Meeting** will be held on **Tuesday, March 12, 2019** from 8:00 a.m. to 8:00 p.m. in the **Swasey Gymnasium** (Sanborn Seminary Campus) for Kingston voters and in the **Newton Town Hall** for Newton voters

11. Non-Public Session - RSA 91-A: 3 II (c) (d)

12. Adjournment
(9:00 PM)

PLEASE NOTE

ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING