Policy Committee Agenda, 1/9/19, 4:45-5:45 pm SAU17 Conf Rm

1. Call to Order

2. Approve draft minutes, 12/5/18 meeting: Called to order 5:15 PM in the SAU conference room. In attendance: Board members Pam Brown, Larry Heath, Tammy Mahoney, and Superintendent Thomas Ambrose. Minutes of the 11/19/18 meeting were approved as drafted. NHSBA's proposed revisions to Section C policies CB, CBE, CBI, CBI-R, CCB and CF were reviewed during the meeting. The committee agreed with NHSBA's recommended repeal of policy CBE, and then approved the subcommittee recommend NHSBA's suggested changes to the other C policies. All changes will be forwarded to the full Board for a 1st Reading at its meeting on 12/5/18. Policies CB and CF list the specific duties of Superintendent and school building administrators, respectively. NHSBA suggests removing the detailed list and simply reference the relevant RSAs which specify lawful duties since statutes can change over time. The subcommittee decided to ask the full Board to decide which option it prefers. Mr. Heath urged that the language in revised policy BDA (coming up for Board review on 12/5) regarding the minimum number of monthly Board meetings to be held, should reflect minimum requirements per RSAs so that does not excessively constrain future School Boards. The matter will be brought to the Board for a decision. IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION] tabled until administrators finish review. JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund] tabled until business administrator finishes review. BCA, BCB, BDF tabled for review at a future Policy meeting. Superintendent Ambrose reported that Section J policies are coming next, and thanked High School Assistant Principal Dawson for his extensive work preparing them. Meeting adjourned at 5:45 PM.

3. Old Business

3.1 IHBAA, IKFA, ILBAA, IMBC and IMBA [DISTANCE EDUCATION]

3.2 JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund]

3.3 BCA, BCB, BDF [Conflict of Interest/Code of Ethics/Subcommittees]

4. New Business

Review of Section J policies: JCL, JCLB, JHC, JL, JLC, JLCA, JLCC, JLCCA, JLCCA-R-E, JLCCA-R1, JLCCA-R2, JLCCA-R3, JLCD, JLCD-R, JLCD-R-E3, JLCD-R-E4, JLCD-R1, JLCD-R2, JLCE-R, JLCE-R2, JLCEA, JLCF, JLCG, JLCG, JLCG-R, JLCJ, JLCK, JLD, JLDBA, JLF, JLI, JLIA, JLIB, JLIE, JLIE-R, JULIE-R-E1, JLIE-R-E2, JM, JQ, JQ-R, JRA, JRA-E.

5. Public Comment

6. Adjourn