

MINUTES
SAU 39 POLICY COMMITTEE MEETING
DRAFT*** WEDNESDAY, APRIL 4, 2018 ***DRAFT
BRICK SCHOOL COMMUNITY ROOM

PRESENT:

SCSB Members: Amy Facey and Steve Coughlan; **ASB Members:** Galen Tremblay and John Glover (minute taker, arrived at 10:10 a.m.); **MVSB Member:** Sarah Lawrence and **Superintendent:** Peter Warburton

Chair Galen Tremblay called the meeting to order at 10:09 a.m.

Minutes – March 28, 2018

Motion to approve the minutes of March 28, 2018 made by Amy Facey, seconded by Steve Coughlan. Motion passed 4-0 (Glover absent).

Discussion and Review

- **KD-R – School District On-Line Publishing Regulations –revised 040418
Committee unanimously agreed to send KD-R to SAU Board for discussion to send to individual boards. (Glover absent)**
- **JICI – Weapons on School Property – Priority/Required by Law**
 - **KFA – Public Conduct on School Property - referenced in JICI****Send to SAU Board for 1st reading with background packet**
- **JLC- Student Health Services – Priority**
John Glover motioned and Amy Facey seconded to send JLC to SAU Board for discussion to send to individual boards. 5-0 pass.
- **JLCE/EBBC – Emergency Care and First Aid – Priority/Required by Law**
 - **JLCE-R –Emergency Information Form – mentioned in legal references**
 - **EBBC – Emergency Care and First Aid – Amherst current policy**
 - **EBBC/JLCE – Emergency Care and First Aid – Priority/Required by Law**
- **JLCJ – Concussions and Head Injuries – Priority/Required by Law**
POLICIES JLCE/EBBC AND JLCJ HELD FOR THE NEXT POLICY COMMITTEE MEETING ON APRIL 11, 2018.

Board Policy Review:

1. Amherst School Board
2. Mont Vernon School Board
3. SAU 39 Board
4. Souhegan Cooperative School Board

Discussed IGE comments by SCSB member

IGE - Citizen Parent(s)/Legal Guardian(s) Request for Exception to Specific Course Material(s): Discussed IGE comments provided by a SCSB board member, and reviewed similar policies from other school districts. Committee concluded that in light of those comments and policies further consideration may be warranted to attempt to modify IGE within SAU 39. At this time, however, the Committee decided to take no action and instead focus on higher priorities. Decision rationale include the need to review required policies that have yet to be considered by any SAU 39 District, the existing already approved IGE policies throughout all SAU 39 Districts (whether as a result of recent or historical actions of those Districts), and the lack of actual problems encountered with the existing IGE policies. Instead, the Committee will keep IGE on an action list for future consideration. The Committee generally seeks participation of all board members, specifically appreciates the participation here, and respectfully requests understanding when provided comments are tabled.

Upcoming:

Next meeting dates: April 11 and April 18, 8-9:45 a.m.

Chair Galen Tremblay adjourned at 11:46 p.m.