

1 MINUTES

2 SAU 39 POLICY COMMITTEE MEETING

3 DRAFT*** WEDNESDAY, June 6, 2018 ***DRAFT

4 BRICK SCHOOL, COMMUNITY ROOM

5 **PRESENT:**

6 **SCSD Board Members:** Steve Coughlan (Minute Taker), Amy Facey **ASD Board Members:** Galen
7 Tremblay, **MVSD Board Members:** Sarah Lawrence, **Superintendent:** Peter Warburton, **Director of**
8 **Technology:** Bruce Chakrin

9 **Chair Galen Tremblay – Call to order at 8:19 AM.**

10 **Approval of Minutes: 5/31/18 Minutes.** Sarah Lawrence moved to approve the minutes, Amy Facey
11 seconded; minutes approved unanimously.

12 **Board Updates: Amherst Board and Mont boards** have not met again. **Souhegan board** met 6/3, had
13 second reading and approved Policies **AC, BEDC, JLC, KA/IJO, KD/KDC,** and **KD-R,** followed by the first
14 reading of **GCFA, JICI, JLCE/EBBC, JLCE-R,** and **KFA.**

15 Feedback was received on the updated **JICI** from the **Amherst PD.** No issues noted.

16 **Steve Coughlan** stated that G policies at Souhegan must be reviewed by PPC, and he brought the
17 current ones under discussion (**GCO, GBEF, and GCFA**) to the 6/4 PPC meeting, and no issues were
18 noted at that time by PPC.

19 **Policies Discussion:**

- 20 • **GBEF, School District Internet Access for Staff.** Bruce provided updated language (eg., Online
21 instead of Internet Access). He noted that the model language allows for revocation of access
22 for violations, which is not practical in the current network-heavy learning environment, so he
23 recommended removing that as an explicit discipline option. Discussion of how filter failures
24 are detected; Bruce will check if there is automated alarm in place or if user notification of
25 technology staff when filter failure is noticed is the only mechanism. An Acceptable Use
26 Agreement will need to be developed, modeled on the current student one (available online
27 from the SAU website).
- 28 • **JICL, School District Internet Access for Students.** Bruce provided updated language. He stated
29 that as part of the online registration, parents acknowledge that they have (or will) explain the
30 guidelines to their student(s). Bruce raised similar concerns as for staff around revocation of
31 access.
- 32 • **GCO, Teacher Performance and Evaluation System.** Discussion of how often to review the
33 operations and efficacy of the system, and how to include it into the policy. Peter W. will check
34 with Christine L.
- 35 • **JBAA, Sexual Harassment, Students.** No objections to or concerns with the model language.
36 Ready to go to the SAU Board.
- 37 • **KLG, Relations with Police Authorities.** Ready to go to the SAU Board.

38 • **JLI/EB, Joint Loss Management Committee.** The model addresses two topics: JLMC and
39 responsibility for safety in the schools. Peter W. will get comments from Carrie J. and Porter D.
40 on the model language.

41 **NEXT MEETINGS:**

42 • **All day work session to be schedule for last half of July.**

43 **MEETING ADJOURNED 9:30 AM.**