

MINUTES

SAU 39 POLICY COMMITTEE MEETING

DRAFT*** WEDNESDAY, May 2, 2018 ***DRAFT

BRICK SCHOOL, COMMUNITY ROOM

PRESENT:

SCSD Board Members: Steve Coughlan, **ASD Board Members:** Galen Tremblay, John Glover (minute taker), **MVSD Members:** Sarah Lawrence, and **Superintendent:** Peter Warburton

Chair Galen Tremblay – Call to order at 11:17 a.m.

Draft Minutes: 041818- Steve Coughlan motioned to approve these minutes. Sarah Lawrence seconded the motion. Motion passed unanimously.

Board Policy Review:

1. Amherst School Board- 1st read of SAU moved throughs
2. Mont Vernon School Board- nothing new
3. SAU 39 Board
4. Souhegan Cooperative School Board-10 updates to “G” policies (Personnel)
 - IGE, PPC policies -approved

Discussion and Review

- School Nurses Feedback on Policy JLCE/EBBC
- JLCE/EBBC – Emergency Care and First Aid – group edited 041118
*No Narcan in schools currently. No oxygen either. Peter to discuss with Admin.
Further edited, go to SAU Board on 5/31*
- JLCE-R –Emergency Information Form – group edited 041118
Go to SAU Board on 5/31
- JLCJ – Concussions and Head Injuries – group edited 041118
Edited further, get nurses & admin feedback

Upcoming:

1. Next Round of Policies to Review:
 - JICI – Weapons on School Property
 - GBEF - School District Internet Access For Staff
 - GCO - Teacher Performance and Evaluation System
 - JBAA - Sexual Harassment - Students
 - JICL - School District Internet Access for Students
 - JLI/EB - Joint Loss Management Committee
 - KLG - Relations with Police Authorities

2. Staff Communication re: Policies (update)
3. Next meeting date: Wednesday May 9, 8 a.m.

Adjourn – 12:30 p.m.