

## MINUTES

### SAU 39 POLICY COMMITTEE MEETING

DRAFT\*\*\* THURSDAY , May 24, 2018 \*\*\*DRAFT

BRICK SCHOOL, COMMUNITY ROOM

#### PRESENT:

**SCSD Board Members:** Steve Coughlan (Minute Taker), Amy Facey, **ASD Board Members:** Galen Tremblay, **Superintendent:** Peter Warburton; **Guests:** Porter Dodge (AMS Principal), Dick Miller (SHS AD), Rob Scully (SHS Principal), Jeff Wing (AMS AD).

**Chair Galen Tremblay – Call to order at 8:12 AM.**

#### DISCUSSION:

**JLCJ, Concussion and Head Injuries.** Current draft was reviewed with the Principals and Athletic Directors. Clarifying amendments were made. Rob Scully will convene a working group of administrators over the summer to recommend best practices for procedures. The current draft will be presented at the 5/31 SAU meeting for first reading. Under the current meeting schedule, the second reading will occur in the fall, after the administrators have completed their work, so it can inform the final discussions.

**JICI, Weapons on School Property.** No final feedback has been received from the Police departments. The policy will be tentatively placed in the 5/31 SAU agenda for first reading, subject to being pulled if new information is received prior to the 5/31 Policy Committee meeting.

#### Policies to be discussed at the 5/31 SAU Board:

- **JICI, Weapons on School Property** (see above)
- **JLCE/EBBC, Emergency Care and First Aid**
- **JLCE-R, Emergency Information Form**
- **KFA, Public Conduct on School Property**
- **GCFA, Conditional Offer of Employment** (exists in Amherst, should be adopted in Mont Vernon and Souhegan)
- **JLCJ, Concussion and Head Injuries**

**EEAA, Video Surveillance on District Property.** Amherst has adopted it. **Galen Tremblay** believes Mont Vernon had it scheduled for a meeting that was cancelled due to weather, has not returned to it. Souhegan had deferred discussion until the Community Council and Safe Havens studies were completed and recommendation received. Edited version unique to Souhegan (inclusion of Community Council) will be presented for first reading at the SCSB June 4 meeting (**Amy Facey** will also share the draft with the Community Council Security Committee). Once the Souhegan Board has discussed the policy, it will be presented to the SAU as “all the kinks have been ironed out”, and ready for common adoption (except for SHS-specific consultative language).

**Upcoming Policies:** The following policies will be sent to the Policy Committee to begin review:

- **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.**

**NEXT MEETINGS:**

- **THURSDAY, May 31 at 2:00 PM in the Brick School Community Room.**
- **WEDNESDAY, June 6 at 8:00 AM in the Brick School Community Room.**

**Approval of Minutes: 5/9/18 Minutes.** **Steve Coughlan** amended the minutes to correct “JICI, Weapons on School Property” instead of “JLCE, Weapons on School Property” at the start of the 5<sup>th</sup> paragraph. **Amy Facey** moved to approve the minutes as amended, **Steve Coughlan** seconded; minutes approved unanimously.

**MEETING ADJOURNED 9:55 AM**