

## MINUTES

### SAU 39 POLICY COMMITTEE MEETING

DRAFT\*\*\* THURSDAY, May 31, 2018 \*\*\*DRAFT

BRICK SCHOOL, COMMUNITY ROOM

#### PRESENT:

**SCSD Board Members:** Steve Coughlan (Minute Taker), **ASD Board Members:** Galen Tremblay, **MVSD Board Members:** Sarah Lawrence, **Superintendent:** Peter Warburton.

**Chair Galen Tremblay – Call to order at 2:03 PM.**

**Approval of Minutes: 5/24/18 Minutes.** Steve Coughlan moved to approve the minutes, Sarah Lawrence seconded; minutes approved unanimously.

**Board Updates: Amherst Board** met 5/30, had second reading and approved Policies **AC, BEDC, JLC, KA/IJO, KD/KDC, and KD-R**. The version of **KFA** included in the SAU packet for the 5/31 meeting was the unedited version; the edited version omits the word “District” in three places. This difference will be discussed at the SAU meeting. No new actions at the **Souhegan** and **Mont Vernon Boards**.

No feedback on the updated **JICI** has been received from the Amherst or Mont Vernon PD, so it will be discussed at the SAU meeting 5/31 as ready for review.

#### 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**

#### New Policies:

- **KLK, Relations with Police Authorities.** Light editing of template. The **MOUs** for each district will be attached as **KLK-R**.
- **GBEF, School District Internet Access for Staff.** Editing of template to allow usage of internet for performance of duties, including instruction and communication with staff, parents, and students. **Peter W.** raised the question of how often the access filtering system is tested. He will check with **Bruce Chakrin**. **GBEF** will need to be reviewed by PPC for Souhegan.
- **JICL, School District Internet Access for Students.** Questions about how younger students are made aware of the policy, and when do parents sign to indicate knowledge and acceptance of the policy, and at what grade the students sign. **Souhegan** has an existing policy **EGA** on this, which will need to be repealed and replaced with the modern **JICL** version.
- **GCO, Teacher Performance and Evaluation System** will need to be reviewed by PPC for Souhegan.

- Policies for next meeting:
  - **JBAA, Sexual Harassment, Students**
  - **JLI/EB, Joint Loss Management Committee**

**NEXT MEETINGS:**

- **WEDNESDAY, June 6 at 8:00 AM in the Brick School Community Room.**

**MEETING ADJOURNED 2:55 PM**