

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* WEDNESDAY NOVEMBER 9, 2016 ***FINAL**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent Warburton, SCSC Board Member: Howard Brown, **SCSC Board Member:** Steve Coughlan, **ASD Board Member:** Amy Facey, **ASD Board Member:** Galen Tremblay

Call to order at 12:20 pm.

Motion: Approve Minutes

Steve Coughlan motioned to approve the October 26, 2016 minutes. **Amy Facey** seconded the motion and was unanimously accepted.

Discussion: Policy JCA (Change of School Assignment)

Superintendent Warburton informed the committee that Policy JCA (Change of School Assignment) was being replaced with the NHSBA's (New Hampshire School Board Association) version. This policy is required by law and changes already made to the district policies are included in this new NHSBA policy. **Steve Coughlan** stated he was not in favor of including the "Legal References", at the bottom of policies. The committee had a discussion. It was determined that the "Legal References" would be added to the policies, brought to the SAU board meeting, and then request board's input for approval/disapproval.

Discussion: Policies to SAU

Policy ADB (Drug Free Workplace/Drug Free Schools) to SAU board meeting.

Policy AE (Accountability) will check to see if this policy is required by law...if not, policy will be removed as not needed.

Policy BDE (Committees and Delegates) remove 1 – 6 and to SAU board meeting.

Policy JICG (Tobacco Product Ban) to SAU board meeting.

Policy JICH (Student Use of Drug and Alcohol) to SAU board meeting.

Policy IGD (Curriculum Adoption) discussion of protocol of structure on when boards approve. **Superintendent Warburton** stated that this policy is a "work in progress" and will have administration draft a new policy, for this committee to review. **Steve Coughlan** requested that the definition of curriculum be added to the policy.

Discussion: Policy Review

Superintendent Warburton stated that the following policies were included for review and would be coming to the policy committee in subsequent meetings:

Policy BDF (Advisory Committees to the Board)
Policy BEB (Emergency Board Meetings)
Policy BFE (Administration in Policy Absence)
Policy BGA (Policy Development System)
Policy BEDH (Public Participation at School Board Meetings)

Discussion: Next Meeting

Chairwoman Tremblay stated she received email responses from policy committee members and concluded that there was not a perfect time to meet, so we will alternate times so the same members do not miss all the meetings. **The next meeting will be November 30, 2016 at 1:00 pm.** The following meetings will be December 7, 2016 at 12:15 pm and December 21, 2016 at 1:00 pm.

Chairwoman Tremblay adjourned at **1:23 pm.**