

MINUTES
SAU 39 POLICY COMMITTEE MEETING
FINAL* WEDNESDAY SEPTEMBER 28, 2016 ***FINAL**
BRICK SCHOOL BOARD ROOM

PRESENT:

Superintendent Warburton, SCSC Board Member: Howard Brown, **SCSC Board Member:** Steve Coughlan, **MVVS Board Member:** Sarah Lawrence, **AMS Board Member:** Amy Facey, **AMS Board Member:** Galen Tremblay

Call to order at 12:17 pm.

Motion: Approve Minutes

Amy Facey motioned to approve the September 14, 2016 minutes. **Sarah Lawrence** seconded the motion and was unanimously accepted.

Discussion: SAU 39 Reflection

Superintendent Warburton stated he would like to reflect on the visit, from **Barrett Christina**, at the SAU board meeting on September 16, 2016. **Mr. Christina** made a presentation on “Best Practices for Board Members”. **Superintendent Warburton** further reminded the committee that SAU 39 pays dues to New Hampshire School Board Association (NHSBA) for policy development and it is in SAU 39’s best interest to utilize this service.

Discussion: Policy Development

Superintendent Warburton explained that the policy interface, on the SAU website, should be operational this upcoming week.

Discussion: Transgender Policy / Change of School or Assignment Policy

Superintendent Warburton outlined that because of new officers, on Community Council, the new Transgender & Gender Non-Conforming Policy has not been introduced to the council. The goal is to introduce this policy to the council on the week following the first operational meeting.

Superintendent Warburton stated that Policy JCA (Change of School or Assignment) has been changed at the state level and now requires a school board approval to have this change. This policy will be brought to the individual boards as action items.

Discussion: Policy Review

Superintendent Warburton informed this committee that he would bring forth a modified policy, required by law. Policy ADB (Drug-Free Workplace) will be brought to individual boards in November.

Superintendent Warburton stated that Policy JICK (Bullying) and Policy JICH (Student Use of Drugs and Alcohol) will be reviewed for updates and revisions. He stated that possibly **Peter Gagnon** (SHS Dean of Students) would be present for revision discussions on these policies, at the October 12 committee meeting.

Discussion: Next Meeting

The next policy committee meeting will be on October 12, 2016, from 12:15 to 1:00.

Chairwoman Tremblay adjourned at **12:39 pm**.