

Policy Meeting:

In attendance: Jess H., Anna Goulet-Zimmerman, Victoria Parisi, Josh Conklin, Abby Wallace, Steve Chamberlin

Meeting Called to order 8:07

GDM: Don't need to do anything with current GDM. Leave alone and mark reviewed

GCRC: Mark reviewed and leave alone

GCRD: Mark reviewed and leave alone. Discussion about this policy and desire to adopt elsewhere was had.

GCT: Mark reviewed and leave alone.

GCTA: "The Amherst, Mont Vernon and Souhegan school boards" Should be replaced with just "The Board". Amherst and Mont Vernon might discuss whether they want to add this policy." Otherwise leaving it alone and moving forward

GDO: Does not exist anywhere. REc. to not adopt.

GDQ: Does not exist anywhere. REc. to not adopt.

GDS: Does not exist anywhere. REc. to not adopt.

GEA: Does not exist anywhere. REc. to not adopt.

GCG: Mark reviewed and leave alone

EEAG: Anna will bring this to next meeting

GBCD: GBCD: Wait for Christine's advice and to make any changes for next meeting with goal to move forward with spring 2022 update.

EEAA: Recommendation to update with current revisions. Recommendation to update to current NHSBA language and adopt with small language revisions. Josh moves to bring policy to board with current NHSBA changes and small language revisions to be made by Jess. 2nd by Victoria. 4-0 in favor.

ECAF: Recommendation to update to current NHSBA language and adopt with small language revisions. Josh moves to bring policy to board with current NHSBA changes and small language revisions to be made by Jess. 2nd by Jess. 4-0 in favor.

GCH: Mark reviewed and leave alone

DAF: Discussion was had about the need to adhere to federal standards and not change this policy in order to obtain grants.

IK: Table until next meeting and hope to discuss with Christine.

IKF: Anna will review to make sure we align with current Souhegan practice.

IMBC: Committee would like @christinelandwehrle1 to review this policy and give her feedback.

BDA: Fine. Leave alone

BBBH: Issue with weighted voting and abstentions. A discussion should have had. Recommendation we will bring to the SAU board: "If a member abstains for the purpose of the above calculations they shall not be considered a "member in attendance." Josh makes a motion to move BBBH to the SAU board with updated language above. Victoria seconds. 4-0 vote.

Discussion from 8/25 SAU board meeting: Board member code of ethics - no precedent for a process to follow when a Board member is involved in a Title 9 complaint. What kind of policy needs to be in place to handle this if it happens again?

Discussed: GBGBA and will finalize recommendation at next meeting.

Next meeting: Wednesday the 19th @8am - 10am

Josh Motion to adjourn at 10:22, Jess seconded. 4-0.