

Policy subcommittee Agenda 05/02/18, 5 - 6pm

1. Call to Order

2. Approve minutes of 4/18/18 meeting: Meeting called to order at 4:17 PM. In attendance: Tammy Mahoney, Larry Heath, Pam Brown, Business Administrator Michele Croteau, Director Turmelle and School Nurse Karen Scanlon. 2/8/18 minutes were approved. Pam Brown was re-nominated and elected subcommittee chair for another year. 3 items were discussed: 1.) More improvements to Policy JLCE/EBBC (“Emergency Care and First Aid”) were made with input from Ms. Scanlon. The new draft will be forwarded to the Board for 2nd Read on May 5. 2.) Administration asked that “or designee” be added to Policy JK in order to allow the Superintendent to delegate decisions concerning suspension of students. Brown reported our current Policy JK is obsolete according to NHSBA, and should be repealed and replaced by updated Policy JICD. The legality of appointing a designee for suspension matters will be checked by Ms. Croteau. 3.) Improvements to Policy JJF, Student Activities Fund and supporting forms JJF-R-E1 to 12 were discussed and discussion will continue at next meeting. Other agenda items were tabled until next meeting. Adjourned 6:07 PM.

3. Old Business

3.1 GCEB: Administrative Staff Recruiting - review modified draft for 1st Read

3.2 JJF, JJF-R-E1, JJF-R-E2 to R12: Student Activities Fund - continue discussion

4. New Business

4.1 CCA: Organizational Chart

4.2 IB: Academic Freedom (new policy)

5. Other Business/future agenda items

6. Adjournment