Policy Committee Meeting Minutes Wednesday, February 11, 2015 @ 3:30 PM Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse and Todd Allen Visitors: 0

Called to order at 3:30 by Jim Morse

The agenda is for policies returned by the School Board and additional policies reviewed by administration pertaining to instruction.

Jim opened the meeting by explaining that he asked Todd Allen to attend as he wanted to update the committee on where we are with alternative P.E. Credit. Both Jim and Todd have met with the P.E. staff to discuss what we currently practice for earning credits and researching different options that the District can take pertaining to alternative credits. Todd expressed the concerns of his staff with the biggest reservation being, maintaining the integrity of the credit and the element of job security. Jim suggested that Todd instruct his staff to develop protocols surrounding viable options for alternative credit and present it to the Policy Committee at their next meeting in March.

Policy JIH & R – Student Searches and Their Property – The existing policy was replaced with the NHSBA versions with revisions and addition of another cross reference – JICI – Weapons on School Property. The revised policy and procedure were re-reviewed. Todd answered some additional questions and minor revisions were made. This policy will go before the School Board for a first read at their next meeting. Todd left the meeting at this point.

Policy IGA – Curriculum Development – Was returned to policy committee from the School Board for clarification of wording under the section – Development of Guides 1C. Revisions made. This is ready for first read.

Policy IHAH – World Language Program – This policy was carried over from the last Policy Committee meeting. It was reviewed with no additional changes. Ready for first read.

Policy IHAK – Character and Citizenship Education – This policy was also carried over from the last Policy Committee meeting. Discussion ensued and a minor addition to the first paragraph was added. Ready for first read.

Policy IHAMA – Teaching about Alcohol, Drugs and Tobacco – This policy and the NHSBA version were not reviewed and will be placed on hold and be sent to the Wellness Committee for their review and input. Once completed it will be returned to the Policy Committee for review.

Policy IIB – Class Size - This policy was reviewed and Jim will revise and bring back to the policy committee at their next meeting for discussion.

Meeting ended at 4:50 PM – Next meeting to be March 11, 2015.

Respectfully submitted, Wendy L. DiFruscio