Policy Committee Meeting Minutes

Wednesday, July 8, 2015 @ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse, Todd Allen, Jason Baker Visitors: 0

Called to order at 3:30 by Maria Barth who opened the meeting by addressing the visitors and asking them to discuss the draft Transgender policy and procedure.

It was explained that this is a civil right issue and that we do not have a lot of models to guide our process. We are working with legal counsel as well as a wide range of organizations for their input. {Gay and Lesbian alliance, UNH}

Jim also explained that a group, representative of staff and administration, have met and they have been critical on moving forward with developing this first draft. Questions were asked and answered. Revisions were made to the Draft policy and procedure and will be sent to the School Board for a first read on July 15, 2015.

Todd and Jason left at 4:00 PM and Maria resumed the meeting.

Jim explained that we were adding an existing policy and the NHSBA version for comparison. Policy JFAB – Eligibility - Nonresident Students. The existing policy is outdated and new laws have been adopted. Questions asked and a discussion ensued. Suggested changes made. It was decided that the revisions would be incorporated into the NHSBA version and returned to the policy committee for a second review. This policy is placed on hold until the August meeting.

Policy BCB – Board Member Conflict of Interest - which was reviewed by the last policy committee and changes were made. This committee reviewed the changes, discussed different options, and made additional revisions that will be sent for a first read.

Policy JLI – Safety Program – This policy is being brought forward for review and a title change and will be sent for a first read.

Policy EB – Safety Program – Is a duplicate policy to JLI and is not needed. This policy will be slated for deletion at the July 15, 2015 meeting.

Policy KJB – Posting of Community Notices – This is an obsolete policy from 1988. Information contained in current policy KHB. Policy KJB is slated for deletion at the July 15, 2015 meeting.

Meeting ended at 4:40 PM – Next meeting to be August 5, 2015.

Respectfully submitted,

Wendy L. DiFruscio