DRAFT

Policy Committee Meeting Minutes

Tuesday, July 10, 2013 10:00 AM

Attendees: Maria Barth, Megan Turnbull, Ann Lane, Wendy DiFruscio, Catherine Plourde

Visitors: 0

Call to Order 10:05 AM by Maria Barth

Jim introduced Catherine to the committee explaining that she has a special education policy that requires adoption by the School Board.

Catherine explained that the policy covers how the District accepts evaluations. Questions asked as to how we enforce this policy? Who does the referring for the evaluations and how are re-evaluations handled what is the process that is followed. Additional discussion ensued. Revisions made and will go for 1st read at July 17, 2013 meeting.

Policy KEB – Complaints about School Personnel – Reviewed existing and NHSBA version. Decided to proceed with NHSBA version with revisions. Ready for first read.

Policy KEC – Reconsideration of Instructional Materials – Current policy reviewed with revisions made. Discussion pertaining to current practice at the school level. Cross Reference of IHAM – Health Education and Exemption from Instruction will be added. Ready for first read.

Policy KED – Facilities or Services – Grievance Procedure (Section 504) – Discussion ensued. Will send to Attorney for legal requirements. On hold pending results.

Policy KFA – Public Conduct on School Property – New policy from NHSBA. Discussion and revisions made. Ready for first read.

Policy KFAA – Public Conduct on School Property – Athletic Events – New policy from NHSBA. Discussion and revisions made. Ready for first read.

Policy KFB – Communications with Parents Recommend deletion by the Policy Committee.

Policy KFD – Use and Location of Automated External Defibrillators – Reviewed and lengthy discussion as to what the current process is for ORCSD. Decided to place on hold pending review by attorney and discussion with Athletic Director.

Policy KHB – Advertising in the Schools – Reviewed existing acceptable as is with an addition of cross-reference of policy AC - Nondiscrimination/Equal Opportunity.

Policy KI – Visitors to the Schools. Compared existing with the NHSBA version. Will adopt NHSBA version with revision and addition of cross reference of Policy CHCA – Handbooks. Ready for first read.

Policy KJB – Posting of Community Notices – will be placed on hold to be re-written.

Policy KLB & R – Complaints Concerning School Library and Instructional Materials and Procedure will be reviewed and possibly consolidated into an existing policy and returned to policy committee when completed. Will be placed on hold until this is completed.

Next meeting will be on Wednesday, August 7^{th} from 10:00 - 12:00 Meeting adjourned at 11:55 AM.