**Policy Committee Meeting Minutes** 

Wednesday, August 5, 2015 @ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse, Sue Caswell

Visitors: 0

Called to order at 3:30 by Maria Barth. Jim explained that we were going to start with Policy JFAB & R – Transgender and Gender Nonconforming which was returned to the Policy committee from the School Board for additional review and revisions. Changes made and approved and will be returned to the School Board at their next meeting for a second read/adoption.

JFAB – Eligibility - Nonresident Students. Policy committee decided that the revisions discussed at their last meeting were incorporated into the NHSBA version for the committee's second review were discussed and minor changes were made to the first and second to last paragraph and will go to the next School Board meeting for a first read..

Policy IKG – Awards and Scholarships – Reviewed the existing and the NHSBA version. Clarification sought on the existing wording pertaining to trustees. Sue Caswell was asked by Jim to join the meeting and provide her input to this policy and if the wording was correct. Sue verified the procedure followed which matched the policy. Revisions made and ready for first read.

Policy IJO/KA – Community Resources/School Community & Home Relations. Review of these two existing policies that are pertaining to the same subject matter, along with the NHSBA version that encompasses both policies to determine which policy to keep, which to delete, and whether to adopt the NHSBA version. Lengthy discussion ensued. Decision made to use existing Policy IJO with verbiage taken from KA and cross reference added. This policy will go for a first read along with Policy KA which will be deleted.

Policy GCI & R – Professional Staff Development Opportunities – Review of existing and NHSBA version of both the policy and procedure. Lengthy discussion and question and answers session. Numerous changes made and discussed. Decision made that Jim will take the existing policy and procedure along with the NHSBA versions and totally revise. This policy and procedure is placed on hold until this revision is completed and will then be returned to the policy committee for additional review before sending to the School Board as a first read.

Policy JRB – Confidential Student Information - This is a new recommended policy from NHSBA for review. Jim suggested that this policy be sent to Catherine Plourde for review and comparison to FERPA. Policy committee agreed. This policy is placed on hold pending this review.

Meeting ended at 4:50 PM – Next meeting to be September 9, 2015. Additional meeting schedule will be created and reviewed at this meeting.

Respectfully submitted,

Wendy L. DiFruscio