**Policy Committee Meeting Minutes** 

Wednesday, August 6, 2014 3:30 PM

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

Visitors: 0

Called to order at 3:30 by Maria Barth

The agenda is for policies returned for input from the administration/staff of the ORCSD for re-review by policy committee.

Policy JLCJ– Concussions and Head Injuries –The revised policy was sent to Corey for his additional input. The policy committee reviewed this change and made some additional grammatical updates as well. This policy will be sent to the School Board for a first read.

Policy LDA – Student Teaching and Internships – Questions rose as to why this policy was being changed. Jim explained that the revision was to insure all teachers were afforded the opportunity to have an intern. This policy is being placed on hold for Jim to revise the language and will be brought back to the Policy Committee at their next meeting.

Policy JICH – Student Tobacco, Alcohol and Drug Use – This policy was put back before the policy committee for review to add language about e-cigarettes. Language was added to Section A- Prevention and Section D, as well as a revision to number 1 in the list. The legal References were updated and the title was changed. This policy is first read ready.

Policy IJ – Instructional Materials – This policy was reviewed by the Assistant Superintendent and sent to the Policy Committee for review and discussion. Questions asked pertaining to the 5 year cycle that is listed in this policy and whether the District follows that ruling. Jim explained that there has been no evidence of this happening, but the Assistant Superintendent is already taking steps towards starting this five year cycle. District material is now being ordered, labeled and signed for when it is distributed. This policy will be placed on hold and revised by Jim. It will be returned to the Policy Committee at its next meeting.

Policy IA – Instructional Goals – This policy is obsolete with NHSBA and the recommended replacement is IF – Instructional Program. The Assistant Superintendent reviewed both the obsolete and replacement policies. The Policy Committee reviewed both and some language from Policy IA will be incorporated into Policy IF. This will be placed on hold and revised by Jim and then returned to the Policy Committee for review.

Policy ILBAA – High School Graduation Competencies – This policy was categorized as a priority and was reviewed by the Assistant Superintendent and sent to Todd Allen for his input. The Policy Committee discussed the content of the policy and questioned why it could not be summarized that ORCSD will follow state statute. Jim will contact Todd Allen for his input and revise the policy for review at the next policy meeting.

Meeting ended at 4:20 PM – Next meeting to be held on September 10th at 3:30 PM.

Respectfully submitted,

Wendy L. DiFruscio