Policy Committee Meeting Minutes Wednesday, October 10, 2018 @ 3:30 PM Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Wendy DiFruscio Visitors: Catherine Plourde

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting stating that Policy JLF – Reporting Child Abuse or Neglect needs revising due to changes in the law, and that Catherine Plourde would update the committee on those changes. Catherine explained that she has provided the committee with not only the State of NH guidelines for this, but three different school district's policy for comparison.

Jim asked if Catherine had a preference as to which policy we should go with. She stated that all three were good examples and any of them would work.

The committee reviewed the existing policy as well as the other school districts. Questions were asked, and suggestions made as to which policy would best fit the needs of the District. Additional discussion ensued, and Jim asked Catherine to take the existing policy and combine various sections of the others into one cohesive policy for our use.

This policy has been placed on hold until the November 7, meeting where Catherine will present the draft version for policy committee review.

Catherine left the meeting at 3:45.

Policy JICFA -Student Hazing. This policy was compared to the NHSBA version. It was decided to keep the existing policy but remove some existing language and incorporate language from the NHSBA policy into the existing policy. This will go for a first read at the next School Board meeting.

Policy EHAA – Computer Security, E-Mail and Internet Communications – This is a required policy that the District needs to adopt. A few deletions were suggested as well as addition of clarifying language and cross references to other District policies be added. This policy is ready for a first read.

Policy IHBG – Home Education. The District policy has not been reviewed since 2007. The laws have changed pertaining to Home Schooling and it was decided to adopt the NHSBA version as it clarified the state statutes and administrative regulations. This policy is ready for a first read.

Denise Day will report out to the Board the results of this meeting.

A brief discussion followed.

Meeting ended at 4:30 PM - Next meeting November 7, 2018 moved from November 14 date.

Respectfully submitted, Wendy L. DiFruscio