Policy Committee Meeting Minutes Wednesday, November 7, 2018 @ 3:30 PM Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Wendy DiFruscio Visitors: 0

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

Dr. Morse opened the meeting stating that Policy JLF – Reporting Child Abuse or Neglect is being returned with revisions done by Catherine Plourde. The committee reviewed the changes. Kenny made a suggestion to add "suspected" to the third line of the third paragraph before the word abuse. With this change the policy will go to the Board as a first read.

Policy IKFC – Alternative Diploma for Students with Significant Cognitive Disabilities is an updated version from NHSBA that was reviewed and revised by Catherine Plourde and brought back to the committee for their review. This policy was accepted as is and will be sent for a first read.

Dr. Morse has been asked that in the future if an existing policy is to be deleted or replaced by a newer version, that a complete strike through be done on the version to be deleted and underlining be down on the version replacing it.

Additional request that if notes are included on an NHSBA version of a policy, that only the notes be included in the packet as to not confuse the committee with the same policy.

Policy JICD – Student Conduct, Discipline and Due Process – Safe School Zone was presented to the committee as it has not been reviewed since 2011. It was explained that we use the NHSBA version of this policy as our procedure and that the procedure is not adopted by the Board. Superintendent Morse asked that the policy and procedure be sent to all 4 principals for their review and to bring back any revisions at the next policy meeting. This policy is placed on hold until the December 12th meeting.

Policy ILDA – Non-Educational Questionnaires, Surveys and Research will be deleted, and parts of this policy will be incorporated into Policy ILD. This policy will show as a strike through to the Board.

Policy ILD- {Existing} will show as a strike through as it will be replaced. The NHSBA version of this policy will be adopted and shown as underlined throughout for a first read at the next Board meeting.

A short discussion ensued.

Meeting ended at 3:50 PM – Next meeting December 12, 2018.

Respectfully submitted, Wendy L. DiFruscio