

**White Mountains Regional School Board
Policy Committee
Work Session(s) Minutes
March 2, 2017 9:00 - 3:00 District Office
March 16, 2017 1:00 - 4:00 District Office**

3/2/17 & 3/16/17 In attendance: Jessica E. Ryan, Roxanne Hartlen, and Dr. Marion Anastasia

It is the intent of the Policy Committee to review and amend or adopt, take necessary action on all required policies via the NHSBA/State Legislative Updates and bring to the full board following these work sessions.

In addition it is the policy committee's intent to review policies and recommendations which may come forward and warrant attention on their regular scheduled meetings just prior to the second regular board meeting each month.

3/2/17 Work Session Using the Spring Update from 2014 of required policies the following policies were reviewed and brought to the full board for action at the March 13, 2017 Regular Board Meeting:

**Policy ACE IHBH IKFA ILBAA amended and approved at 3/13/2017 to upload upon Approval
First read EBBD EFA IFA IHBAA IMBD - Second read April 11
Second Read and Adoption IGE IHAM IHBI IHCA IMAH 3/13/2017 upload to website upon approval
WAIVED FIRST/SECOND/ADOPTED EEAEA JLI IK IMBC To Upload to website upon Adoption**

ACE amended to add procedural safeguards and legal reference
JICG Students section of ADC/GBED tobacco use etc. Waive 1st, 2nd, adopt
JLI Students Emergency Same as EB waive 1st/2nd, adopt
EBBD Air Quality First Reading to full board
EEAEA Mandatory Drug / Alcohol Testing School Bus Driver for Amendment
Dissolve current Updated NHSBA from Sept. 2008 (New & Revised) Waive Readings & Adopt
EFA First Reading NHSBA Policy Availability and Distribution of Healthy Foods
IFA First Reading Needs of Each Individual Student
IGE Second Read and Adoption Parental Objections to Specific Course Materials
IHAM Second Read and Adoption Health Education and Exemption from instruction
IHBAA Eval Requirements for Children With Specific Learning Disabilities First Read
IHBH ELOs Change to appeal process (page 4) To Amend
IHBI Alternative Learning Plans Second Read & Adopt
IHCA Summer Activities Second Read & Adoption legal reference change only)
IK Earning of Credit Waive 1st & 2nd, Adopt Legal Ref Update new wording from NHSBA
IKFA Early Graduation Amend to include Local design of National State History Govern
ILBAA Graduation Competencies - Update and Amend
IMAH Daily Physical Activity 2nd read & adopt
IMBC Alternative Credit Options Waive 1st, 2nd ~ Adopt
IMBD HS Credit for 7/8 Grade Coursework ~ First Reading

3/16/17 Work Session Continue using the Spring Update from 2014 of required policies the following policies - there are several policies adopted in the district that are duplicates in sections and it is the intent of the policy committee to have all duplicate policies read as such on the website so that the corresponding policy is easily accessible (ie: School Family and Community Partnerships IJO and KA will now read IJO/KA or KA/IJO)

*** The Following Only Need to be uploaded to the District Website**

IJO/KA to read same section KA IJO/KA School Family and Community Partnerships
IJO to website - 2/20/17 first second and adopted - Volunteers
JEC update legal and upload - Manifest Education Hardship
JFABD upload to website - Admission of Homeless Students
JH upload to website - Student Absences and Excuses
JICFA upload to website - Hazing
ADC/GBED/JICG upload to individual sections to website - Tobacco Products Ban: Use and Possession in and on School Facilities and Grounds
EBBC/JLCE to read same in both section and upload to website - Emergency Care and First Aid

***The Following Need Review at next Policy Meeting on 3/27/2017 see agenda**

BCB Board Member Conflict of Interest - Update Legal / Review Language per request
*JFAB Admission of Tuition and Non-Resident Students - As per policy annual review of by the board (include R and RA)
JICI Weapons on School Property - Amend to correlate with NHSBA (upload to website)
JICK Pupil Safety and Violence Prevention - Update 2015 compare contrast to NHSBA
IKB - Homework - Review and Update Legal (upload to website)

***The Following Shall Go before the Full Board for action at 3/27/2017 meeting**

GDQ Termination of Non-Certified Personnel (see also GDB) - First Read
*JFAB Admission of Tuition and Non-Resident Students - As per policy annual review of by the board (include R and RA)
JCA Change of School or Assignment - waive first second and adopt / upload to website upon approval
JI Student Rights and Responsibilities - waive first second and adopt / upload to website upon approval
JLC School Health Services - waive first second and adopt / upload to website upon approval

Next Policy Meeting will be held on 3/27/17 at the High School @ 5:30 immediately prior to scheduled regular School Board Meeting