

## Policy Committee Meeting Minutes

4/7/22

Start Time: 5:09

### Members:

- Chris Kellan (Co-Chair) Superintendent
- Sandra Allaire Exec. Dir. of Curriculum, Learning & Assessment
- Steve Finnegan (Co-Chair) School Board Member
- Mark Sherwood School Board Member
- Dana O’Gara Director of Human Resources
- Scott Strainge TRHS Associate Principal
- Dan Woodworth TRMS Assistant Principal
- Nichole Denahey Payroll Coordinator
- Maria Watkins Business Administrator

### **IIB Class Size and IHCA Summer Learning.**

Notes: Brought back to Policy Committee at Board request. Discussion on whether that needed to go back to C & A for input since they had initially made recommendations.

Action: SF makes motion to move IIB & IHCA to Curriculum & Assessment for further review, CK seconds. Motion passes 7-0.

### **AC Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan**

Notes: Was tabled to look at all of the referenced policies to ensure consistency.

Action: Chris will assign someone to crosswalk the referenced policies; tabled until May.

### **JBAB Transgender and Gender Nonconforming discussed.**

Notes: Chris will talk over legal feedback with legal and we can discuss further at next meeting. Discussion on student voice involvement on this policy and

### **BGA Policy Development System.**

Notes: Tabled back in November because language wasn’t in alignment with NHSBA language.

### **BGF Waiving, Suspending and Revoking Policies.**

Notes: Was edited at January meeting.

Action: SF motions, DW seconds, Group votes 7-0 to move to board for 1st read

### **DAF Administration of Federal Grants**

Notes: Requires input from Maria.

Action: Tabled to 4/21 pending input from Maria

### **GBCD Background Investigation and Criminal Records Check.**

Notes: Needs updating to include substitute teachers in language.

Action: Tabled for May meeting - Dana O’Gara to review and bring back edits/feedback.

### **GBEAB Mandatory Code of Conduct Reporting - All Employees**

Notes: Per NHSBA, MUST adopt to coincide with ACAC. Discussion on language of administrator responsible for taking report if alleged conduct is by the Superintendent. Group feels rather than specific title, using language that assigns it to “most senior SAU level administrator.” Language worked on how reporting can be done (written vs oral). “Alleged misconduct/violation can be reported verbally or in written format” recommended by committee.

Action; Tabled to include edits, crosswalk referenced policies. DO & DW will do this work; policy tabled to May.

### **GCCBC-R Family and Medical Leave Act Regulations**

Notes: Committee reviewed SLT revision. No action needed.

### **IMBC Alternative Credit Options**

Notes: Not in packet.

Action: SS will provide update in May after consulting with TRHS staff.

### **ACAA / ACAB**

Notes: To be reviewed in May with ACAC in mind.

**Meeting End: 6:45**