

Policy Committee Meeting Notes

February 3rd, 2022

In attendance: Steve Finnegan (co-chair), Chris Kellan (co-chair), Dan Woodworth, Dana O'Gara, Sandra Allaire, Amy Gentile

Not in attendance: Scott Strainge, Nicole Denahey

ACA Nondiscrimination: Title IX Grievances [Committee votes to revoke; moved to Board]

Notes: SF motions, DW seconds, to revoke ACA. This has been looped into ACAC, which was adopted 1/6/22. Motion passes 6-0.

ADA Special Education Philosophy Statement [Committee votes to revoke; moved to Board]

Notes: Discussion around potential revoking policy as philosophy statements aren't policy. SF motions, DW seconds, to revoke ADA. Motion passes 6-0.

ADAB Timberlane Regional Middle School – Statement of Purpose [Committee votes to revoke; moved to Board]

Notes: Discussion to revoke as TRHS version was previously repealed as well. SF motions, DW seconds, to revoke ADAB. Motion passes 6-0.

DAF Administration of Federal Grant Funds [Tabled to March Policy meeting]

Notes: Dr. C's notes mention our policy predates the most recent NHSBA version. Table it to compare against NHSBA verbiage. Moved to March meeting. Sandy will do some pre-work with Maria et al.

GBEAB Mandatory Code of Conduct Reporting – All Employees [Tabled to March Policy meeting]

Notes: Per NHSBA, MUST adopt to coincide with ACAC. ACAC adopted 1/6/22. Dana will look at it between now and next meeting as there are some "either/or's" in the policy. Tabled to March meeting.

IHCA Summer Learning [Committee votes accept changes; moved to Board for 1st Read]

Notes: Long history of contention to this policy and its procedure. Data shows a large percentage of students don't do work and accept zeroes. Recommendation from C & A to change the word from "will" to "may." SF motions to move to board with changed language, CK seconds, passes 6-0.

***DISCUSSION:** In March meeting we will discuss meeting times/days for next year. One consideration is doing a Policy workday in the Summer to go through a chunk of policies at once.*

Meeting adjourned at 6:44