

Policy Committee Notes

October 6th, 2022

Committee Members:

- Chris Kellan Superintendent (Co-Chair)
- Justin Krieger Asst. Superintendent
- Steven Finnegan Board Member (Co-Chair)
- Mark Sherwood Board Member
- ~~Sandy Allaire~~ ~~Exec. Dir. of Curriculum, Learning & Assessment~~
- Fran DeCinto Director of Human Resources
- Dan Woodworth TRMS Asst. Principal
- Tim Brown TRHS Asst. Principal
- ~~Stephen Harris~~ ~~Atkinson Academy Principal~~
- Nichole Denahey Payroll Coordinator

Start Time: 5:00

SF motions to approve minutes from 9/1/22. CK seconds. Passes 8-0.

1. IHBG Home Education

Notes: Policy in place hasn't been revised since 2005 and changes at state level required policy to be updated. Biggest change is around parents requirement to report information to the district no longer being a requirement.

Motion: SF motions to adopt NHSBA sample policy with recommended edits for Timberlane specific language, DW seconds. Passes 8-0.

Action: Moves to Board tonight for approval (plan is to waive policy to put in place immediately)

2. JJJ Access to Public School Programs by Nonpublic Charter Schools and Home Educated Pupils

Notes: Policy would be a new policy for our district. Goes hand in hand with IHBG (discussed above) and is another required policy.

Motion: SF motions to adopt policy JJJ as proposed, MS seconds. Passes 8-0

Action: Moves to Board for 1st Read

3. JICD Student Discipline and Due Process

Notes: New language redefines expulsion and limits reasons a district can consider expulsion.

Motion: SF motions to approve JICD with proposed revisions, CK seconds. Passes 8-0.

Action: Moves to Board for 1st Read

4. BBBH Organization of the SAU

Notes: Existing policy still mentions Hampstead and the SAU level board and policies.

Motion: SF motions to repeal BBBH, DW seconds. Passes 8-0.

Action: Moves to Board for Repeal.

5. BEA School Board Meetings

Notes: Need to update to show SAU 106 and remove reference to Hampstead.

Motion: SF motions to accept edits for BEA, JK seconds. Passes 8-0.

Action: Moves to Board for first read

6. DIH Fraud Prevention and Fiscal Management

Notes: Policy hasn't been updated since 2010 but NHSBA notes policy update in 2017 with minor tweaks.

Motion: SF motions to adopt policy DIH with revisions in addition to NHSBA note from 2017, ND seconds. Passes 8-0.

Action: Moves to Board for 1st Read

End Time: 6:32

Carry Over to Next Meeting

1. EB Safety Program [to discuss this evening; change policy name and update the policy]
2. EBBB Accident Reports [to discuss this evening; review the policy and update as needed]
3. EF Food Service Management
4. GBCE Training and Information Relative to Child Sexual Abuse Prevention [to discuss this evening; TRSD does not have]
5. GDR Work Rules for Staff [tabled until August meeting; consider repealing]

6. JFAA Admission of Resident Students [to discuss this evening; TRSD does not have]
7. JFAB Admission of Tuition and Non-Resident Students [to discuss this evening]
8. JICA Student Dress Code [map out process for stakeholder interest]
9. KDCA Display and Distribution of Informational Materials and Announcements [to discuss this evening]