### **Policy Committee Notes**

May 2nd, 2024

## **Committee Members:**

Justin Krieger	-Superintendent
Sandy Allaire	Asst. Superintendent (co-chair)
Shauna Manthorn	Board Member (co-chair)
Donald Woodworth	Board Member
🗋 Jack Sapia	Board Member
(5:45 arrival)	
Fran DeCinto	Director of Human Resources
Dan Woodworth	TRMS Asst. Principal (note taker)
🔲 Tim Brown	TRHS Asst. Principal
Stephen Harrises	Atkinson Academy Principal

Start Time: 5:03

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#### Non Agenda Discussion:

Reviewed Policy Committee Mission Statement from TRSD website that was last modified in 2018. Present members are in agreement that we could restructure existing statements in the Vision/Mission/Goals model that other committees are using.

**Action**: Shauna to take a stab at worth smithing current mission to new version for June meeting. She will send out a draft before meeting.

## Agenda Items:

(1) IKFC Alternate Diplomas for Students with Significant Cognitive Disabilities

**Notes**: Request for review from HS Special Ed Director. Sanborn version attached for reference. TRSD does not have this policy but there is a procedure (IKFC-R)

**Previous Notes**: Back in August, the former IKFC was repealed but it pertained do a different named policy. The actual IKFC is the above title according to NHSBA. The procedure -R should be repealed as it no longer pertains to an existing policy.

**Discussion**: Challenge for HS as students are unable to meet requirements for graduation based on significant cognitive disabilities but also are in need of a degree for employment. Clarity needed as early as Middle School for families to understand the different graduation tracks as decisions are made around class placement.

**Action**: SA motions to accept NHSBA language as a first read and come back to it in June for 2nd review, DW seconds. Passes 7-0.

(2) IHBAB Special Education Evaluations

Notes: Outdated and request from TRSD Special Ed Director for review

**Discussion**: There have been numerous updates in Special Education law since 2009 when this policy was adopted. The recommended policy is the model language from the NHSBA. **Action**: FD motions to accept for first read, SH seconds. Passes 7-0-0.

(Note: We do need to designate title used in some of the highlighted areas. We also need to check the associated policies are up to date. Sandy to talk to Kelly S. about this prior to 2nd read.)

(3) KI Visitors to School

**Notes**: Returned to PC from SB after first read to better define "School Day," and to reference policy BHC.

**Discussion**: Because of the differences between the leves of education (HS, MS, Elementary) using language "during posted school hours" to reference School Day definition. Still some questions around end of hours since events go beyond the students school day. **Action**: SM motions to replace "school day" with "posted school hours" and replace "teacher(s)" with "school employee," as well as adjusting final sentence of paragraph two to reflect "permission from the principal or designee" and removing the final short paragraph. DHW motions, FD seconds, passes 7-0-1. TB motions to forward to board for 2nd read and adoption, DHW seconds, passes 7-0-1.

(4) ECA Building and Grounds Security

**Notes**: Approved for first read, but sent back by Board to be in compliance with policy KI by reviewing who should give authority to be on school grounds; policy states, "Authorization may be granted only by the School Board, by the Superintendent of Schools and their staff, or by the principal of the school"

# Discussion:

**Action**: SH motions to remove "School Board" and change rest to "Superintendent of Schools, the principal or their designee.", FD seconds, Passes 8-0-0. SA motions to return to board for 2nd read and adoption, DSW seconds, Passes 8-0-0.

(5) DJE Bidding Requirements

**Notes**: Approved for first read by Board but returned to be reviewed again. **Discussion**: DJE initially to PC in November 2022; SB made changes in December 2022. Returned to Policy this year. Edits went to board April 2024. Returned by board for further review. {Shauna recapped history). **Action**:

(6) DJ Purchasing

**Notes**: Request by board to review all Purchasing policies **Discussion**: **Action**:

(7) DJB Purchasing Procedures

**Notes**: Request by board to review all Purchasing policies **Discussion**: **Action**:

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End Time: