

Policy Committee Notes

June 6th, 2024

Committee Members:

<input checked="" type="checkbox"/>	Justin Krieger	Superintendent
<input type="checkbox"/>	Sandy Allaire	Asst. Superintendent (co-chair)
<input type="checkbox"/>	Shauna Manthorn	Board Member (co-chair)
<input checked="" type="checkbox"/>	Donald Woodworth	Board Member
<input type="checkbox"/>	Jack Sapia	Board Member
<input type="checkbox"/>	Fran DeCinto	Director of Human Resources
<input type="checkbox"/>	Dan Woodworth	TRMS Asst. Principal (note taker)
<input checked="" type="checkbox"/>	Tim Brown	TRHS Asst. Principal
<input type="checkbox"/>	Stephen Harris	Atkinson Academy Principal

Start Time: 5:10

Agenda Items:

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

Notes: Reviewed in May. Tabled for legal review before 2nd read.

Discussion: (2nd Read)

Motion: SA motions to move to School Board for 1st Read, DW seconds. Passes 6-0

Action: Bring to Board!

(2) EFAA Meal Charging

Notes: Revisions provided by Maria Watkins.

Discussion: Edits reflect NHSBA language, updates to RSA and Audit recommendations.

Motion: JS motions to move to School Board for 1st and 2nd Read, SH seconds. Passes 6-0

Action: Bring to Board!

(3) DJE Bidding Requirements

Notes: Draft language provided.

Discussion: Edits reflect discussions with multiple parties and review of multiple other district's policy language. Discussion around adding broad language to ensure projects are advertised in recognized industry related networks. "Including on the district website **and industry related networks.**"

Motion: JS motions to accept proposed edits and add “..and industry related networks” at end of first sentence of second paragraph, and move to board for 1st and 2nd read, DW seconds. Passes 6-0.

Action: Bring to Board!

(4) DJ Purchasing

Notes: Request by board to review ALL purchasing policies

Discussion: Our language mirrors numerous other districts’ policies. Superintendent control and ability to approve and supervise is clearly stated. Questions raised about involvement of board and transparency of purchases with board by Superintendent. This may be something that can be addressed

Motion: JS motions to move to board for 1st and 2nd Read to “Re-Affirm”, SH seconds. Passes 6-0.

Action: Bring to Board!

(5) DJB Purchasing Procedures

Notes: Request by board to review ALL purchasing policies.

Discussion: Similar to DJ, our language mirrors numerous other district’s policies. This covers all purchases, big or small.

Motion: JS motions to move to board for 1st and 2nd Read to “Re-Affirm”, SA seconds. Passes 6-0.

Action: Bring to Board!

(6) IHBAB Special Education Evaluations

Notes: 2nd Read for PC after review of associated policies and consult with Director of Special Education.

Discussion: SA cross referenced associated policies and one was updated recently (IHBA) with others that will be added to docket to review (IHBAA, IHBAC, IHBAM).

Motion: DW motions to approve 2nd read and move to board, JS seconds, Passes 6-0.

Action: Bring to Board!

End Time: 6:00