

Policy Committee Notes

September 7th, 2023

Committee Members:

<input type="checkbox"/>	Justin Krieger	<i>Asst. Superintendent</i>
<input type="checkbox"/>	Shauna Manthorn	<i>Board Member</i>
<input type="checkbox"/>	Katie Knutsen	<i>Board Member</i>
<input type="checkbox"/>	Sandy Allaire	<i>Exec. Dir. of Curriculum, Learning & Assessment</i>
<input type="checkbox"/>	Fran DeCinto	<i>Director of Human Resources</i>
<input type="checkbox"/>	Dan Woodworth	<i>TRMS Asst. Principal</i>
<input type="checkbox"/>	Tim Brown	<i>TRHS Asst. Principal</i>
<input checked="" type="checkbox"/>	Stephen HARRISES	<i>Atkinson Academy Principal</i>
<input checked="" type="checkbox"/>	Lisa Oliver	<i>Asst. Business Administrator</i>

Start Time: 5:00

Approval of Minutes from 7/20/23

(1) FEH Supervision of Construction

Notes: Edits provided by Karl and Maria

Action: SM moves to approve edits and send to the board for first read, second by KK. Passes 7-0.

(2) GDR Work Rules for Staff

Notes: Repetitive with other policies and procedures in place.

Action: SM moved to repeal, seconded by DW. Passes 7-0. **Move to board for review.**

(3) FAA Annual Facilities Plan

Notes: TRSD doesn't have this policy. New NHSBA policy as a "recommended" policy. Reviewed by Karl and Maria who do not recommend putting in place as there are already requirements for yearly plans from DOE.

Discussion: There are differences between yearly facilities plans and long term planning.

Action: Invite Maria and/or Karl for discussion and second read at October meeting.

(4) BEDG Minutes

Notes: TRSD Policy predates the most recent NHSBA version.

Action: SM motions to replace current wording with NHSBA suggested language, KK seconds. Passes 7-0. **Moves to board for 1st read.**

(5) IHBA Programs for Pupils with Disabilities

Notes: Last update in 2001; committee to look at updated language from NHSBA.

Action: KK motions to add last paragraph from NHSBA suggested policy to TRSD policy, TB seconds. Passes 7-0. **Moves to board for 1st read.**

(6) IC/ICA School Year / School Calendar

Notes: Review NHSBA revisions.

Action: JK motions to adopt NHSBA language, DW seconds. Passes 7-0. Moves to board for 1st read.

Non-Agenda Discussion: Reviewed policy suggestion lists and had updates from various members on status.

End Time: 5:30