

Policy Committee Meeting Minutes

Tuesday, February 11, 2014 10:00 AM

Attendees: Maria Barth, Ann Lane, Megan Turnbull, Wendy DiFruscio. Absent: James Morse

Visitors: 0

Called to order at 10:05 by Maria Barth

Meeting began with a Maria bringing back three policies from the previous meeting: EEA, GF, JJE. On Policy EEA- Student Transportation Services she would like additional revisions made to the wording. Policy BGF-Suspension of Policies- again some additional wording revision to be made. These two policies will have revisions made and be ready for a second read at the next School Board meeting. Policy JJE – Student Fundraising Activities – This policy will be pulled for additional review by legal counsel and will be placed on hold until clarification is made.

Policy LDA – Student Teaching and Internship – This policy was returned to the committee to review the revisions offered by Jim. It was decided that this would be placed on hold while it is sent to the principals for their input and clarification of procedure followed at each school.

Policy GCG & R – Job Sharing/Part-Time/Substitute Professional Staff Employment – This policy and procedure will be sent to Jim for his revision and creating separate policies for these. This is placed on hold for return to policy committee when revisions complete.

Policy IJOA & R – Field Trips and Excursions – Policy committee reviewed and compared existing and NHSBA version. Revisions made to the existing policy will be sent to Jim for his review and then back to policy committee at their next meeting.

Policy IJOC - Volunteers – The existing and NHSBA version will be sent to the principals for their review and revision and then back to policy with results. This policy is placed on hold until this is completed.

Policy GBCD – Placed on hold until reviewed and decision on which version will be revised and adopted. On hold until next policy committee.

The following list of policies will be sent to Carolyn Eastman for review and revisions:

GCI & R – Professional Staff Development Opportunities

GCA – Professional Staff Positions

GCNA – Supervision of Instructional Staff

GDO – Evaluation of Support Staff

GDR & R- Work Rules for Staff

GCM – Professional Staff Work Load

Policy GCN – Evaluation of Professional Staff – Teachers – was reviewed and will be deleted at the next School Board meeting as the information is covered under GCO.

Policy GCKA – Overnight Program Implementation – Give to Jim to compare with IJOA – Field Trips and Excursions then back to Policy with recommendation.

Policy GCKB – Meetings – Send to Jim, delete if encompassed in another policy.

Policy HE – Board Negotiating Agents – To Jim for determination if this policy can be deleted.

Meeting ended at 10:50 AM – Next meeting to be determined.