

**Goffstown School District  
Goffstown School Board  
Policy Review Committee Meeting  
Monday, May 9, 2016**

**Committee Members:** Steven Dutton, Heather Trzepacz, Lorry Cloutier, Fred Hayes, NB rep  
**Administration:** MaryClaire Barry, Assistant Superintendent

**Call to Order** - Steve Dutton called the meeting to order at 6:02pm

**Approval of the April 11, 2016 Meeting Minutes:** *Heather Trzepacz motioned the approval of the April 11, 2016 meeting minutes, seconded by Fred Hayes - Vote: 4-0-0 – All in Favor - Motion Passed.*

**DGA – Authorized Signatures:** The policy was moved forward to the full Board as a 1<sup>st</sup> read. *Lorry Cloutier motioned to move Policy DGA forward to the full Board as amended for first read, seconded by Heather Trzepacz – Vote: 4-0-0 – All in Favor – Motion Passed*

**EDCA-R – Employee Use of Cellular Telephones** – Remove reference listed on Policy EDCA

**BBA – School Board Powers and Duties** – Other than the 2<sup>nd</sup> sentence of the current policy, the NHSBA Model policy wording and references and Ed Rule 303.01 – Substantive Duties will be inserted as the policy language. The Ed Rule wording (a) – (k) will begin with “The School Board shall....”. The policy will be brought forward to the full Board as 1<sup>st</sup> read. *Lorry Cloutier motioned to move the policy forward to the full Board as amended for first read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed*

The committee discussed the use of body cameras by police officers. Goffstown Police Department is working on a Body Cameras policy which will be forwarded to the school district when finalized.

**BBAA School Board Member Authority:** MaryClaire will follow-up with Barrett Christina.

There is no June PRC meeting. The next scheduled meeting will be in September.

**Adjournment** - *Lorry Cloutier motioned to adjourn the meeting at 6:56pm, seconded by Heather Trzepacz – Vote: 4-0-0 – All in Favor – Motion Passed.*

Respectfully submitted by:

MaryClaire Barry