

GOFFSTOWN SCHOOL DISTRICT
Policy Review Committee Meeting Minutes
Monday, October 10, 2016 – 6:00pm
SAU#19 Central Office – 11 School Street - Goffstown, NH 03045

Board Members Present: Steven Dutton, Lorry Cloutier, Heather Trzepacz, Fred Hayes (NB rep)
Administration Present: MaryClaire Barry, Assistant Superintendent

Steven Dutton called the meeting to order at 6:00pm

Heather Trzepacz motioned the approval of the September 12, 2016 meeting minutes, seconded by Lorry Cloutier. Vote: 4-0-0 – All in Favor – Motion Passed.

MC spoke to the following policies/regulations –

- a) **JICD–JICD-R Student Discipline and Due Process:** MVMS & GHS are in alignment – no further action

Remove the following policies/regulations from the agenda and place them on the matrix -

- a) **EF – EF-R Food Service Management Policy and Regulations (SB 371):** Waiting for Tech Advisory
- b) **JICL – JICL-R and GBEF – GBEF-R ((AKA)-IJNDB – IJNDB-R) Goffstown School District Networks & Internet Policy & Regulations:** Tech Director reviewing
- c) **KF – KF-R Facilities Usage Policy and Form:** Facilities Director revising

Policies moved to full Board for first read -

- a) **JFAB – Admission of Non-Resident Students (and tuition) -** *Lorry Cloutier motioned to move Policy JFAB to full Board as amended as 1st read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed*
- b) **BGB – Policy Adoption – Remove last paragraph – Annual Reaffirmation of Policies.** *Lorry Cloutier motioned to move Policy BGB as amended to full Board as a 1st read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed*
- c) **BGC – Policy Review and Evaluation/Manual Accuracy Check – Add “or Designee” to last paragraph.** *Lorry Cloutier motioned to move Policy BGC as amended to full Board as a 1st read, seconded by Heather Trzepacz.*

Add review date to policy and notify full Board of action taken –

- a) **BAAA – School Board Policies and Administrative Procedure Review date only**
- b) **BGD – Board Review of Administrative Regulations Review dates only**

The Committee will address the Spring and Fall NHSBA Model Policies information at the November 14, 2016 PRC Meeting. The Committee requested a matrix of policies having a review date of 2010 and further back if applicable for the November PRC meeting.

Lorry Cloutier motioned to adjourn the meeting at 6:57pm, seconded by Fred Hayes. Vote: 4-0-0 – All in Favor – Motion Passed.

Respectfully submitted by:

MaryClaire Barry