

GOFFSTOWN SCHOOL DISTRICT
Policy Review Committee Meeting Minutes

Monday, November 14, 2016 – 6:00pm

SAU#19 Central Office – 11 School Street - Goffstown, NH 03045

Board Members Present: Steven Dutton, Lorry Cloutier, Fred Hayes (NB rep), Heather Trzepacz (absent)

Administration Present: MaryClaire Barry, Assistant Superintendent

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

Lorry Cloutier motioned the approval of the October 10, 2016 meeting minutes as presented, seconded by Fred Hayes. Vote: 3-0-0 – All in Favor – Motion Passed.

JH and JH-R – Student Absences and Excuses - both Boards are looking at the policy and regulations. Salina Millora will provide language for the Boards' consideration

JICL – JICL-R, GBEF – GBEF-R- Acceptable Use – possible use of personal devices and Parent Permission Form to be reviewed by Tech Director before the end of the school year.

EF – EF-R – Food Service Management Policy and Regulations - MC and Megan will be meeting on Monday

KF- KF-R Facilities Usage Policy and Regulation – Facilities Director revising.

Resort 2010's matrix by year

Spring and Fall NHSBA Packets – Finish Spring NHSBA Packet and update on Fall Packet.

BDB – Board Officers - insert revision date PRC reviewed no changes – Steven will report to the Board

EBBC – EBBC-R, JLCE – JLCE-R - MC will forward these policies and regulations to the school nurses along with other health related policies.

GBK – Employee Complaints and Grievances - MC will call Barrett Christina (NHSBA) to discuss the difference between **GBJ-R – Personnel Records**. Chain of Command – what to do when the concern is with a direct supervisor?

GCQ – Non-Renewal Termination and Dismissal of Certified Staff – The District does not have this policy and it is optional. No action needed.

IHBCA - MC will meet with GHS Administrators

Salina Millora will be asked to review and select special ed policies and provide input as we move forward.

Adjournment – *Lorry Cloutier motioned to adjourn the meeting at 7:04, seconded by Fred Hayes. Vote: 3-0-0 – All in Favor – Motion Passed.*

Respectfully submitted by:

MaryClaire Barry