

Policy Subcommittee Meeting 1-9-19

Meeting called to order 4:55 PM in Superintendent's office. In attendance, Board members Pam Brown, Tammy Mahoney, High School Assistant Principal Dawson and Superintendent Thomas Ambrose. Larry Heath had excused absence. Minutes of the 12/5/18 meeting were approved as drafted. NHSBA's proposed updates (along with administration's additional revisions) for section "J" policies were discussed. The committee agreed with suggested changes to the following without amendments:

Repeal: JL and JLIB

New policies: JHC, JLCA, JLDBA

Revised policies: JLC, JLF, JLCK, JLDBA, JLI, JLIA (keep 'side-by-side' chart to show Board at 1st read), JLIE, JQ-R, JRA

Mr. Dawson recommended repealing (removing) many policies with "-E" suffixes from Policy Manual since these are largely administrative forms the district office uses rather than policies per se, and the forms can change. He will compile a list of those policies for recommended repeal. Changes discussed at the meeting will be forwarded to the Board for its next meeting on 1/23/19.

IHBAA, IKFA, ILBAA, IMBC, IMBA [DISTANCE EDUCATION] tabled until administrators finish review. JJF, JJF-R-E1, JJF-R-E2 to R12 [Student Activities Fund] tabled until business administrator finishes review. BCA, BCB, BDF tabled. A meeting of the Policy committee was scheduled for Jan. 14 at 4:30 pm. Adjourned at 5:42 PM.