

Monadnock Regional School District
Policy Committee Meeting Minutes
January 2nd, 2019 6:30pm
MRSD SAU Conference Room, Swanzey, NH

1. Public Comments
2. Approval of Minutes (12/5/18)
3. [Policy Log / Status Review](#)
 - a. **Pending First Read (Board Level) (0)**
 - b. **Pending Second Read (Board Level) (9)**
 - c. **Under Construction (with Committee) (6)**
 - i. Referred to Administration
 1. EEAEA - Drug & Alcohol Testing of Bus Drivers
 2. GCOC - Evaluation of Administrative Staff
 3. JKAA - Child Restraint and Seclusion
 4. IHBCA - Pregnant Students (also JIE & IGBD)
 - d. **Referrals From Administration or Board (0)**
 - e. **Referrals from State/Fed/NHSBA (13)**
 - i. Book A: Foundations and Basic Commitments (3)
 1. ADC/GBED/JICG - Tobacco Products Ban Use and Possession
 - ii. Book B: Board Governance (2)
 1. BCA - Board Member Ethics
 - iii. Book D: Fiscal Management (0)
 - iv. Book E: Support Services (3)
 1. EBC - Crisis Prevention and Response
 2. EBCA - Crisis Prevention and Emergency Response Plans
 3. EHAB - Data Governance and Security
 - v. Book G: Personnel (1)
 1. GADA - Employment References and Verification
 - vi. Book I: Instruction (1)
 1. IMGGA - Service Animals in Schools
 - vii. Book J: Students (1)
 1. JCA - Change of School or Assignment – Best Interests
 - viii. Book K: School-Community-Home Relations (1)
 1. KEE - Website Accessibility and Grievance
 - f. **Backlog - In Queue (52)**
4. **Agenda for Next Meeting** - February 6th, 2019, 6:30 SAU Conference Room
5. **Public Comments**

<i>NHSBA/Reason</i>	Administration	Board Member	Board Referral	Budget Committee	Committee Discussion	NHDOE	NHSBA Audit	Grand Total
Clarity Request	1	2	1					4
Enforcement Request			1		2			3
Federal Law						1		1
Missing Policy					1			1
New/Do-We-Have?	2	2	3	1	2			10
Outdated		1			2		29	32
State Law	1							1
Grand Total	4	5	5	1	7	1	29	52