

**Monadnock Regional School District**  
**Policy Committee Meeting Agenda**  
**Monadnock Regional MS/HS**  
**January 8, 2020**

**Members present:** Winston Wright, Colleen Toomey, Kristen Noonan and Scott Peters.

**Also present:** Laura L. Aivaliotis, MRSD Recording Secretary.

1. **Public Comments:** N. Moriarty said during non-public session you are not allowed to discuss an issue if it is able to be discussed in public. Also, he said you cannot spend money in non-public. Another issue he discussed was a motion to table and he said if it is tabled you can still discuss it. S. Peters said that would be good feedback for the chair.
2. **Approval of Minutes: MOTION:** K. Noonan **MOVED** to accept the December 4, 2019 Policy Meeting Minutes as amended. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**
3. [Policy Log / Status Review](#)
  - a. **Pending (Board Level)** (First Read: 0) (Second Read: 0)
  - b. **Under Construction (with Committee)** (17)
    - i. **Returned and Ready for Committee**
      1. **DFA/DFA-R- Investments and Investment Revenue:** It was explained the Independent Auditors have asked about the investment of District funds. How we invest and what we do with the funds? S. Peters said it is not in our skillset to say if it is a good or bad policy. J. Morin has asked us to make sure it is up to date. Either agree with the NHSBA or ask J. Morin to review. W. Wright commented the Auditors should give an opinion. S. Peters said the Auditors said the policy is out of date. K. Noonan would like to adopt the NHSBA sample policy. S. Peters would like to adopt the NHSBA policy. It was commented the policy may come up in May. **MOTION:** K. Noonan **MOVED** to keep the existing DFA-R and mark it as reviewed on January 8, 2020. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**
      2. **IA - Instructional Goals:** K. Noonan said she did her homework on this policy. She said there is no NHSBA sample policy. Some of the language is outdated. She would like to keep this policy but it needs a lot of reworking. Our instruction goals need to meet the State Standards. Some of the information in the policy is located elsewhere. The NHSBA does not have this. K. Noonan said if we decide to keep this we need to wordsmith it. W. Wright

commented this is covered in other areas. K. Noonan commented this is more philosophy than policy. **MOTION:** K. Noonan **MOVED** to retire Policy IA-Instructional Goals. **SECOND:** W. Wright.

**DISCUSSION:** It was explained Policy IJ supersedes Policy IA. The NHSBA no longer offers Policy IA instead defer to Policy IJ.

**VOTE:** Unanimous for those present. **Motion passes.**

3. **JIA - Student Due Process**

(referred on 11.20.19)

4. **JICD - Student Discipline and Due Process:** The committee discussed Policy JICD. **MOTION:** K. Noonan **MOVED** to adopt the NHSBA sample Policy JICD **SECOND:** C. Toomey.

**DISCUSSION:** The committee will clarify it in the Board packet. The committee filled in the brackets and the administration made other edits. **K. Noonan and C. Toomey withdraw their motion.**

**MOTION:** K. Noonan **MOVED** to update Policy JIA to include the sample paragraph provided by the NHSBA regarding students with disabilities. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**

5. **JIHD - Student Interviews and Interrogations:** S. Peters explained we do not have this policy. L. Witte took the NHSBA policy and made edits. **MOTION:** S. Peters **MOVED** to adopt NHSBA sample Policy JIHD with edits presented by the administration. **SECOND:** W.Wright. **VOTE:** Unanimous for those present. **Motion passes.**

ii. **Referred to Administration**

1. **First Aid & Safety Drills** (5 policies referred on 8.14.19)

2. **G CBD/TBD - Non CBA Staff Leaves of Absence** (referred on 10.22.19)

3. **GCOC - Evaluation of Administrative Staff** (referred on 10.3.18)

4. **TBD - Drug/Alcohol testing for Van Drivers (employees)** (referred on 3.5.19)

iii. **Referred to Committee**

1. **Community Relations Goals & Objectives** (3 policies referred on 4.3.19)

4. **New Referrals To Policy Committee** (7)

a. **Book A: Foundations and Basic Commitments** (3)

i. **AC - Non Discrimination:** **MOTION:** S.Peters **MOVED** to replace our existing Policy AC with the NHSBA sample policy with edits from the committee and to retire Policy GBA. **SECOND:** K. Noonan. **DISCUSSION:** This policy calls out a lot of other policies. **VOTE:** Unanimous for those present. **Motion passes.**

- ii. **AC-E - Procedural Safeguards Nondiscrimination on the Basis of Handicap/Disability: MOTION:** K. Noonan **MOVED** to refer Policy AC-E to the administration to provide contact information. **SECOND:** C. Toomey. **VOTE:** Unanimous for those present. **Motion passes.**
    - iii. **ADC/GBED - Tobacco-Free Schools**
  - b. **Book B: Board Governance (0)**
  - c. **Book C: General School Administration (0)**
  - d. **Book D: Fiscal Management (0)**
  - e. **Book E: Support Services (2)**
    - i. **EH - Data Management**
    - ii. **EH-R - Administrative Procedures for Public Access to District Records "Right to Know Requests"**
  - f. **Book F: Facilities and Planning Development (1)**
    - i. **FEH - Supervision of Construction Clerk of the Works / Project Manager**
  - g. **Book G: Personnel (1)**
    - i. **ADC/GBED - Tobacco-Free Schools**
  - h. **Book I: Instruction (0)**
  - i. **Book J: Students (1)**
    - i. **JICG - Tobacco Use by Students**
  - j. **Book K: School-Community-Home Relations (0)**

**5. Assignments and Agenda for Next Meeting** - February 5th, 2020, 6:30 SAU Conference Room

- a. **Backlog - In Queue (36)**

**6. Public Comments:** There were no public comments.

**7. Motion to adjourn:****MOTION:** W. Wright **MOVED** to adjourn the meeting at 8:10 PM. **SECOND:** K. Noonan. **Motion passes.**

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**MRSD Recording Secretary**