

Monadnock Regional School District
Policy Committee Meeting Agenda
August 5, 2020

1. Public Comments

2. Approval of Minutes (7/8/20)

3. Policies Pending Returned by Board for Review/Revision: (0)

4. Policies Under Construction (with Committee) (0)

5. Policies Referred to Administration (10)

- a. EBBC/JLCE - First Aid & Emergency Medical Care (referred on 8.14.19 & 2.5.20)
- b. EBBC-R - Safety Drills (referred on 8.14.19 & 2.5.20)
- c. **EFCA/EFAA - School Lunch Payment Policy** (referred on 4.15.20)
- d. GCBD/TBD - Non CBA Staff Leaves of Absence (referred on 10.22.19)
- e. GCOC - Evaluation of Administrative Staff (referred on 10.3.18)
- f. JH - Student Absences, Absenteeism and Truancy (referred on 5.6.20)
- g. JLA - Student Insurance Program (referred on 5.6.20)
- h. TBD - Drug/Alcohol testing for Van Drivers (employees) (referred on 3.5.19)

6. Policies Referred to Other Committees (4)

- a. KA/IJO/KAA - Community Relations Goals & Objectives (referred on 4.3.19)
- b. IKFG - Career Readiness Pathways & Credentials (referred on 3.4.20)

7. New Policy Requests from Board or Administration (0)

- a. GCCBC- Family Medical Leave Act

8. Selected Policies from Current Backlog (0)

- a. EFAA- Meal Charging
- b. JLC- Student Health Services & School Nurses
- c. JLCE/EBBC- EMERGENCY CARE AND FIRST AID
- d. JLCE-R Emergency Information Form
- e. JLCD-ADMINISTERING MEDICATION TO STUDENTS
- f. JLCD-F1 MEDICATION ADMINISTRATION AUTHORIZATION FORM
- g. JLCD-F2 EPI PEN MEDICATION ADMINISTRATION FORM
- h. JLCD-F3 INHALED MEDICATION ADMINISTRATION FORM (SELF-ADMINISTRATION)
- i. JLCD-R ADMINISTERING MEDICATION TO STUDENTS

9. Remaining Backlog [Policy Log / Status Review](#)

<i>NHSBA/Reason</i>	Administration	Boad Member	Board Member	Board Referral	NHSBA Spring 2020	Required by Law	Grand Total
Clarity Request	1			1			2
Missing Policy						2	2
New/Do-We-Have?	2			2	2		6
Outdated	1	1		1		1	15
Grand Total	4	1	4	2	3	15	29

10. Other Business

- a. Policy Update Checklist
- b. Housekeeping

11. Assignments and Agenda for Next Meeting

12. Public Comments

Policy Book Reference:

- Book A: Foundations and Basic Commitments**
- Book B: Board Governance**
- Book C: General School Administration**
- Book D: Fiscal Management**
- Book E: Support Services**
- Book F: Facilities and Planning Development**
- Book G: Personnel**
- Book I: Instruction**
- Book J: Students**
- Book K: School-Community-Home Relations**