

**WILTON-LYNDEBOROUGH COOPERATIVE
POLICY COMMITTEE
Tuesday, January 15, 2019
Wilton-Lyndeborough Cooperative M/H School-Admin. Conference Room
6:00 p.m.**

Present: *Matt Ballou, Miriam Lemire and Bryan Lane, Superintendent*

I. CALL TO ORDER

Chairman Dailey called the meeting to order at 6:03pm.

i. JICI-Weapons on School Property

Committee discussed JICI- weapons policy. Consensus to bring forward the policy as amended previously and seek to put any allowances for staff to carry firearms during contract hours into staff handbooks. Police Dept. would help to advise and the board would approve handbook changes.

ii. GBEB-Staff Conduct

Superintendent indicated that a board member had requested additional language to the policy. The language to ensure that any staff conduct resulting in disciplinary action would not prohibit further disciplinary action if further credible information is produced. Superintendent will bring language to the next meeting.

• PUBLIC COMMENT

Harry Dailey, Wilton, thanks committee for their effort.

iii. GBEF-School District Internet Access for Staff

This was not addressed.

iv. GBEBA-Staff Dress Code

Superintendent indicated that a board member had requested additional language to meet current practice that allows for relaxed dress code for fund raisers. Fund raisers to be approved by the board. Superintendent will bring language to next meetings.

• APPROVAL OF PREVIOUS MINUTES

Minutes of December 5, 2018 approved by consensus.

v. BCB-Board Member Conflict of Interest

vi. DID-Fixed Assets (Inventories)

vii. DLC-Personal Reimbursement

viii. Personal Reimbursement Procedures

ix. DM-Cash in School Buildings

x. Time and Effort

Superintendent notified the committee that there was an audit from the DOE regarding policies and operations to expend Federal Grant funds. Our current policies for Board Member Conflict, Fixed Assets, Personal Reimbursement, Personal Reimbursement Procedures, Cash in School Buildings and Time/Effort would need to be amended. NHSBA is putting out an advisory soon on these policies. Other school districts are in the same position in similar audits.

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xi. Other Policies as Needed

There were no additional policies discussed.

II. PUBLIC COMMENT

There was no public comment to report.

III. ADJOURNMENT

The meeting adjourned at 6:48pm.

Respectfully submitted,
Kristina Fowler for Bryan Lane