

**WILTON-LYNDEBOROUGH COOPERATIVE
POLICY COMMITTEE MEETING
Wednesday, December 5, 2018
Wilton-Lyndeborough Cooperative M/H School-Admin. Conference Room
6:00 p.m.**

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

I. CALL TO ORDER

The meeting was called to order at 6:00pm.

II. SELECTION OF OFFICERS

Mr. Legere nominates Mr. Ballou for committee chair, Ms. Lemire 2nd.

Vote 2-0-1 Mr. Ballou abstains

Mr. Ballou nominates Ms. Lemire for vice chair- Mr. Leger 2nd.

Vote 2-0-1 Ms. Lemire abstains

*Motion to accept previous minutes (November 6, 2018) made by Mr. Legere and SECONDED by Ms. Lemire
Vote 3-0*

III. POLICIES TO DISCUSS

i. JICI-Weapons on School Property

Superintendent has language for JICI in regard to allowing staff to carry firearm. Mr. Legere wants feedback from PRIMEX on liability issues. Superintendent will inquire. Mr. Ballou wants to consult with police chiefs as well. Question about information being connected to CopSync.

ii. BCA-School Board Member Ethics

Superintendent instructed to find other policies referenced and prepare to bring to the board.

iii. BDB-Board Officers

Members agree to remove references to Secretary and bring to the board.

iv. BIA-New Board Member Orientation

It is agreed to remove reference to School Boards Association and renumber. Change text to read that the new board members will be informed of where to find items 1-6. Add text that "new members will be informed of workshops as they become available."

v. GCQC-Resignations

Agreed to bring policy GCQC-Resignations, to the board to determine if they want to change the policy or adhere to the policy as written indicating that the Superintendent can accept resignations. No Board vote required.

• BDE-Committees and Delegates

Agreed to bring policy BDE-Committees and Delegates to board for clarification on what constitutes a standing committee.

IV. PUBLIC COMMENT

No comment to report.

V. ADJOURNMENT

A MOTION was made by Mr. Legere and SECONDED by Ms. Lemire to adjourn the Board meeting at 6:50pm.

Vote 3-0

*Respectfully submitted,
Kristina Fowler for Bryan Lane*