

**WILTON-LYNDEBOROUGH COOPERATIVE
POLICY COMMITTEE
Wednesday, February 20, 2019
Wilton-Lyndeborough Cooperative M/H School-Admin. Conference Room
6:00 p.m.**

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

I. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

II. APPROVAL OF PREVIOUS MINUTES

Review of minutes of previous meeting. Accepted by consensus.

III. POLICIES

i. EB-Safety Program

Reviewed and approved to go to the School Board for consideration with changes recommended by the Joint Loss Management Committee.

ii. EBBB-Accident Reports

Reviewed and approved to go to the School Board for consideration with changes recommended by the Joint Loss Management Committee.

iii. GBEB-Staff Conduct

Superintendent brought forward language to address the concerns of a school board member regarding staff investigations and the use of supplemental information subsequent to a disciplinary action. The language was reviewed and approved to go to the school board for consideration.

iv. GBEF-School District Internet Access for Staff

The policy was discussed and should be reviewed in the technology audit. The Policy Committee will wait to see what recommendations are made.

v. GBEB-Staff Dress Code

Modification to policy to address concerns about staff wearing more casual or themed clothing. Language reviewed and approved to go to the school board for consideration.

vi. BCB-Board Member Conflict of Interest

vii. DID-Fixed Assets (Inventories)

viii. DKC-Personal Reimbursement

ix. DKC-R-Personnel Reimbursement Procedures

x. DM-Cash in School Buildings

xi. Time and Effort

xii. Other Policies as Needed

Policies BCB, DID, DKC, DKC-R, DM, Time and Effort will be updated by the NHSBA to meet new federal standards for dealing with management of federal funds. Superintendent will bring updates to the committee as they are received.

New Policy for School Board Member Stipends, addressing a concern raised by a board member the committee reviewed language provided by the Superintendent. The committee approved the policy to go the board for consideration

IV. PUBLIC COMMENT

There was no public to report

V. ADJOURNMENT

Meeting adjourned at 6:43

*Respectfully submitted,
Kristina Fowler for Bryan Lane*

DRAFT