

**WILTON-LYNDEBOROUGH COOPERATIVE  
POLICY COMMITTEE MEETING  
Wednesday, August 7, 2019  
Wilton-Lyndeborough Cooperative M/H School-Media Room  
6:00 p.m.**

Present: *Mark Legere, Matt Ballou, Carol LeBlanc, and John Clark*

*Superintendent Bryan Lane*

Meeting started at 6:02 PM.

Committee is informed of a need to move forward with a policy for transgendered. Guidance from attorney, to give direction. Mr. Ballou has been at a workshop. Superintendent directed to garner information from the NH School Boards Association and the attorney.

Mr. Clark raised concern about public input policy, should it be fleshed out more.

Request from Mr. Vanderhoof for participation of community members on subcommittees.  
Can it be finalized on working with group email.

Mr. Ballou questioned, did we resolve the issue about resolving the hiring policy. Conversation regarding history and possibilities. No action by the committee.

Mr. Ballou noted concerned email from a staff person regarding the use of cell phones. The policy does not follow the student handbook Will be brought to the board for recommendation.

Public comment:

Mr. Clark noted public concerns raised that only BEDH BEA allowed for comments only to be on agenda items. Open discussion of variations from current model and models from school board.

Could the middle ground be good things, those things that don't involve personnel.

Superintendent will create language. Modify 5B

Mr. Clark- Should ad hoc and Committees and what should be included. No action taken. Committee charges Superintendent to create item # 3 to designate how non- board members would become part of the committee.

Group email- suggestion is to have vice chair respond to mass email. Vice chair will provide board with the information being received. No policy exists to empower vice chair.

BDB- board officers. Vice chair duties described. Relevant policy. Or redirect. Disseminate to the board as board correspondence. Is there a time frame to designate- timely manner is the suggestion.

Adjourn 7:25

Respectfully submitted, Kristina Fowler for Superintendent Bryan Lane