| 1 | Public Notice of Meeting |
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| 3 | WILTON-LYNDEBOROUGH COOPERATIVE |
| 4 | POLICY COMMITTEE MEETING |
| 5 | Thursday, March 24, 2022 |
| 6 | Wilton-Lyndeborough Cooperative MS/HS |
| 7 | 7:30 p.m. |
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| 9 10 | I. CALL TO ORDER |
| 11 | The meeting was called to order at 7:30pm in the WLC Media room; Brianne Lavallee, Alex |
| 12 | LoVerme, <u>Tiffany Cloutier-Cabral</u> , and <u>Darlene Anzalone</u> were present. Mary-Beth Wiley, Peter |
| 13 | Weaver attended the meeting remotely. |
| 14 | |
| 15 | II. APPROVE PREVIOUS MINUTES |
| 16 | Ms. Lavallee made a motion to approve the minutes from Feb 22, 2022; Ms. Cloutier-Cabral |
| 17 | seconded the motion. Roll call vote Ms. Lavallee yes, Ms. Cloutier-Cabral yes, Mr. LoVerme |
| 18 | abstained, Ms. Anzalone abstained. |
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| 20 | III. POLICIES |
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| 22 | a. IJL - Library Materials final draft discussion was had regarding using the reference |
| 23 | to policy KEB in regards to parental objection. Discussion was had regarding the need to change |
| 24 | the policy title of KEB to include library materials. No objections noted, consensus of the |
| 25 | committee to send the policy to the Board for review and Ms. Lavallee to follow up with |
| 26 | NHSBA regarding the procedural requirements if changing a policy title. |
| 27 | |
| 28 | b. IKF - High School Graduation Requirements final draft discussion, Ms. Lavallee |
| 29 | provided the updates from her discussion with NHSBA that it was acceptable to combine the two |
| 30 | requirements list. Mr. LoVerme questioned why we do not have a minimum requirement that is |
| 31 | 4 credits for math and science; discussion was had regarding our goals, are we are |
| 32 | comprehensive high school vs. a core high school, discussion centered around math and science |
| 33 | requirements; Mr. Weaver pointed out that it helps our students to provide flexibility in regards |
| 34 | to meeting the needs of the many students that want to go into different fields and/or explore |
| 35 | CTE programs; discussion was had in regards to skill sets and what students need to compete for |
| 36 | jobs and colleges; Discussion was had regarding the inclusion of a senior project in policy |
| 37 | instead of the handbook, consensus was to leave it in the handbook. The discussion continued |
| 38 | regarding the difference of NH state graduation requirement diploma vs. the WLC diploma. |
| 39 40 | Minot edits made to policy adding the word minimum to the first paragraph and adding a |
| 40 | sentence regarding the WLC diploma requirements reference. Discussion was had regarding the |

41 new requirement to complete the FAFSA documentation; concern was voiced that this is

- 42 unnecessary data collection by the state and questioned regarding is this actually required?
- 43 Reviewed the 2021 passage of new RSA 193:26-a (SB147) requiring graduating students to file
- 44 applications for financial aid. The requirement was verified with NHSBA. September 2021,
- 45 substantive revisions: (A) reflect 2021 amendments to RSA 189:11, II (HB320) requiring (i)
- students to obtain a 70% or better grade on the U.S. Citizenship test; (ii) districts to report civics
 OR citizenship test results to the N.H. Dept. of Ed., and (B) 2021 passage of new RSA 193:26-a
- 47 OR cluzenship test results to the N.H. Dept. of Ed., and (B) 2021 passage of new RSA 195:20-a
 48 (SB147) requiring graduating students to file applications for financial aid. Additional revisions
- 49 include reformatting and re-organization for improved usability, and addition of related policies
- 50 and legal references. September 2016, revisions reflected amendments to RSA 189:11, which
- 51 require school districts to develop a local competency assessment in the area of National and
- 52 State History and government. Consensus of the Committee to move the policy onto the Board
- 53 for final approval with the above changes made.
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55 c. JCA- Change of School or Assignment final draft discussion was had regarding the legislative updates from this past year as well as 2020. Amendments to RSA 193:3, I-II, & VI 56 57 (HB388) which expanded allowable best interest and manifest hardship reassignments to include 58 "approved" private schools. We also added clarifying language that if denial of a manifest 59 hardship assignment is based upon a child's disability, a complaint may be filed with the N.H. Human Rights Commission. The old version of policy JCA concerned only reassignments based 60 on the best interest standard, while manifest educational hardship reassignments were addressed 61 62 in sample JEC. Each of the former policies reflected different processes described in RSA 63 193:3, I-III. 2020 legislative changes to 193:3, I-III-a (see 2020 Laws 38:22, chaptered version of 2020 HB1558, including amended HB1328) made best interest and manifest hardship 64 processes sequential, rather than separate. Discussion was had that if policy updates are 65 approved by the board we can then withdraw policy JEC since it was incorporated into this 66 67 policy. Consensus of the committee was reached to send changes to the board for approval.

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d. IHCD - Advanced Coursework/Advanced Placement Courses final draft discussion was
had regarding the changes made following the February meeting, final draft reviewed and
consensus of the committee to send policy to the board for final approval. Upon approval, the
committee recommends that the board withdraw policy LEB as it has been incorporated into this
policy. Committee in agreement and policy will move forward to the board.

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- 75 e. JLCE- Emergency Care & First Aid- Draft policy discussed by committee members, Ms.
- 76 Lavallee had some discussion regarding the legislative changes that prompted updates.
- 77 Discussion was had regarding the Narcan inclusion in the policy, Mr. LoVerme stated his desire
- 78 to have this included, Ms. Lavallee voiced concern over including it before having a well thought
- 79 out plan for its use. Ms. Cloutier-Cabral provided some background regarding the Boards
- 80 discussion on the subject back in 2019. Committee in support of including it if the Board desires

81 the inclusion, Ms. Lavallee stated that it may be best to have this discussion with the whole board. Consensus of the committee to move the policy forward without the paragraph regarding 82 Narcan so the board may weigh in on the discussion. Ms. Lavallee will follow up with the 83 84 NHSBA lawyer regarding legal requirements and/or liabilities regarding approval of Narcan. 85 86 **IV. PROPER PROCEDURE FOR POLICY WITHDRAWAL** - Ms. Lavallee presented a written procedure created following research with the NHSBA. The intent of the procedure 87 would be to assist committee members during the policy withdrawal process. No objections or 88 comments, committee approved procedure for guidance. 89 90 91 V. REVIEW RESULTS FROM BUREAU OF FEDERAL COMPLIANCE- List of Policy requirements was received from DOE Ms. Lavallee provided a list and will cross-reference our 92 93 current policies with the NHSBA database to verify compliance. Any issues will be brought 94 back to committee. Consensus agrees with the above course of action. 95 96 VI. PROPER POLICY REVIEW PROCEDURE- Ms. Lavallee presented a written procedure 97 created following research with the NHSBA. The intent of the procedure would be to assist committee members during the policy review and development process. No objections or 98 99 comments, committee approved procedure for guidance. 100 101 VII. ASSIGN POLICIES IN NEED OF REVIEW list of outstanding policies identified in 102 need of review and/or cross references needed with NHSBA databases 103 Ms. Lavallee will start review of ADC; GBEC; GBED; JICG 104 Ms. Cloutier Cabral will start review of GBJ; GDB Mr. LoVerme will start review of IHAM; IHAM-R 105 Ms. Anzalone will review IJOC; JIC 106 107 108 **VIII. SET DATES FOR FUTURE MEETINGS-** next meeting to be 04/21/22 109 110 **IX. PUBLIC COMMENT** no public present 111 112 X. ADJOURNMENT- Ms. Cloutier-Cabral made a motion to adjourn, second by Mr. LoVerme, 113 roll call vote 4 ayes, 0 nays, meeting adjourned at 8:49pm 114