

Wilton - Lyndeborough Cooperative
Policy Committee Meeting
Wednesday, August 19th, 2021
Wilton-Lyndeborough Cooperative M/H School

The videoconferencing meeting link was published in several places including on the meeting agenda.

Present: Brianne Lavallee, Paul White, Tiffany Cloutier Cabral
Superintendent Peter Weaver; Business Administrator Kristie LaPlante

I. CALL TO ORDER

Chairman Ms.Lavallee called the meeting to order at 6:33pm
Adjustment to agenda recommended by Mr.Weaver to review edits to Policy ACE as suggested by Ned Pratt Director of Student Support Services

II. APPROVE PREVIOUS MINUTES

Mr White made a motion to accept the minutes, seconded by Ms. Lavallee
Voting: All aye; motion carried

III. OLD BUSINESS

i. Review Feedback from School Board Meeting: Ms.Lavallee reviewed that the Board is aware of committee's progress and supports continued work on policy review, no new policies were identified by the board in need of immediate attention by the committee

ii. DAF-4 Procurement additional Provisions Pertinent to Food Service Program: Ms. Lavallee inquired about input from Food Service director, Ms. Laplante stated that she is awaiting feedback from Food service Director and anticipates a response after the start of the school year

iii. AD-Philosophy of the School District: Discussion was had regarding removal of the second paragraph that address the kindergarten curriculum, Ms.Lavallee stated she believed this was edited in 2018 in response to the addition of full day kindergarten in the district and feels that it is not necessary to include in policy Ms. Cloutier Cabral verbalized agreement with the decision and stated that our policy should be mission driven and we should be reviewing this yearly, Mr.White stated his agreement. Ms. Lavallee confirmed consensus and verified the updated Policy will move forward for Board approval and will request it be added to the September 14th School Board agenda.

iv. BDE-Committees and Delegates: Discussion was had regarding the public participation portion of the policy and the inflexibility of having specific dates in the policy in the event that a committee is created outside of the March timeline. All committee members stated agreement. Discussion was had regarding the 15 day limit for the public to show interest, concern was stated that this could cause delays in creation of the committee, Ms.Laplante suggested we

could reduce it to 10 day to align with public notice state guidelines and this may increase efficiency. Ms. Lavallee confirmed consensus and verified the updated Policy will move forward for Board approval and will request it be added to the September 14th School Board agenda.

v. Information NHSBA : Ms. Lavallee updated committee that she will be attending the webinar on Policy updates need in response to new legislation sponsored by NHSBA in September

vi. ACE: Policy edits were provided by Mr. Weaver; discussion was had that the addition of a statement regarding procedural safeguards and NH Department of Education Procedural Safeguards Handbook would be recommended. Ms. Lavallee confirmed consensus and verified the updated Policy will move forward for Board approval and will request it be added to the September 14th School Board agenda.

IV. NEW BUSINESS

i. KEC-Reconsideration of Instructional Materials: Discussion was had regarding the use of “books” and “the Book Review Committee” since the direction of education is utilizing more computer and technology based materials. Ms. Lavallee suggested the removal of the words “books or other” and just have instructional materials. Ms. Lavallee questioned Mr. Weaver in regards to the Book Review Committee, discussion was had that this committee does not currently exist and that to strike that and add “Curriculum Committee or designee” would be more appropriate. Ms. Lavallee confirmed consensus and verified the updated Policy will move forward for Board approval and will request it be added to the September 14th School Board agenda.

ii. KEC-R-Reconsideration of Instructional Materials (form): Discussion was had that this policy and the wording should align with policy KEC, Ms. Lavallee confirmed consensus and verified the updated Policy will move forward for Board approval and will request it be added to the September 14th School Board agenda.

iii. Policy review: Ms. Lavallee proposed the committee continue to work through policy section C and assigned each committee member a portion of policies to review prior to next committee meeting; committee members in agreement with the plan and any edits will be brought forth in the next meeting. Discussion was had to set additional meeting dates in September and to change the meeting times to 7pm.

V. PUBLIC COMMENT

VI. ADJOURNMENT

Motion made by Mr White to adjourn the meeting, second by Ms. Lavallee

Voting: All aye; motion carried meeting adjourned at 7:36pm