

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE
POLICY COMMITTEE MEETING
Thursday August 29, 2024
Wilton-Lyndeborough Cooperative MS/HS-Admin Conference Room
6:30 p.m.

I. CALL TO ORDER *meeting was called to order at 6:30pm, Brianne Lavallee and Cynthia Foss present*

II. REVIEW MEETING MINUTES

a. 12/06/2023 discussion *was held that Cynthia Foss was not on the committee in 12/06/2023 and Brianne Lavallee was the author of the minutes so with Jon Lavoie's absence minutes approval will be postponed until the next meeting.*

b. 04/30/24

A MOTION was made by Brianne Lavallee and SECONDED by Cynthia Foss to accept the minutes as written Voting: 2 ayes, motion carried.

c. 05/28/24

A MOTION was made by Brianne Lavallee and SECONDED by Cynthia Foss to accept the minutes as written Voting: 2 ayes, motion carried.

III. OLD BUSINESS

a. Pending policy updates *discussion was had regarding policy BDFP and BDFP-R Facilities policies, updates from Facilities Committee are still pending, the committee has a new chair and Ms. Lavallee will forward the last draft and emails from last year to Ms. Cloutier-Cabral to have her bring it back to Facilities with our recommendations. Emergency Policies EBCA, EBB, etc are still being worked on by Administration and updates/recommendations are still pending. EHB-R - Local Records Retention Schedule Discussion was had regarding sample policy. This is an R policy and no Board vote is required, all updates are inline with current practice and the committee supports Administration with making the changes reflected in the NHSBA sample policy. EH - Public Use of School Records the cross reference has been completed but now this policy may be changed again related to legislative updates so we will wait for the policy update.*

IV. NEW BUSINESS

a. Legislative Update *discussion was had regarding the 2024 Legislative summary, there are many RSA changes that may not result in policy changes and the policies that may need updates have not all been completed by NHSBA so changes will be held off on until after the Policy Update webinar in October. Brianne will be attending the webinar and bring forward any recommendations to the committee. There were a few policies already updated by NHSBA: Title IX policy discussion regarding the federal changes and NH HB1205, the pending legal cases in NH, and the letter from Frank Edelblut offering guidance on 08/20/24. Superintendent Weaver and Ms. LaPlante will be meeting on September 6th to review the legal recommendation from house counsel, NHSBSA, and Drummond and Woodsum. They will be sending policy*

Respectfully submitted Brianne Lavallee

49 *recommendations to our committee following that meeting and we will do a first review during*
50 *our September meeting. Policy JLDBB-Suicide Prevention has already been updated and changes*
51 *were minor, sample policy from NHSBA was reviewed.*
52 *A MOTION was made by Ms. Lavallee and SECONDED by Ms. Foss to accept the changes to*
53 *JLDBB and send to Board for adoption Voting: 2 ayes, motion carried.*
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55 **V. PUBLIC COMMENT** *no public present*
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57 **VI. SETTING NEXT MEETING DATE AND AGENDA** *Discussion was had that our goal*
58 *should be to meet again in September.*
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60 **VII. ADJOURNMENT** *A MOTION was made by Ms. Foss and SECONDED by Ms. Lavallee to*
61 *adjourn. Voting: 2 ayes, motion carried.*
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63 Meeting Adjourned at 7:49pm
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