

Colebrook School Board Meeting Agenda

Date	8/1/17
Time	7:00 p.m.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

School Board Members		Principals	SAU Members
John Falconer	Michael Pearson	Mark Fiorentino	Bruce Beasley
Deb Greene	David Thatcher	Dan Gorham	Cheryl Covill
Craig Hamelin	Lisa Whitaker		
Brian LaPerle			

Public in Attendance: Mandie Hibbard

Item	Subject
1.	Roll Call
2.	Agenda Adjustments:
3.	Hearing of the Public: <ul style="list-style-type: none"> • To accept and expend funds received from the Louise Tillotson Fellowship fund in the amount of \$ 2,500
4.	Reading of the Minutes: <ul style="list-style-type: none"> • Colebrook School Board Meeting of July 11, 2017
5.	Policies for Review & Adoption (Student Handbooks) <ul style="list-style-type: none"> • ACE – Procedural Safeguards: Non-discrimination on the Basis of Handicap/Disability • ECAF – Audio & Video Surveillance on School Buses • EEAA – Surveillance and Record on School Property • EEA – Student Transportation Services • EHB – Data/Records Retention Policies for a First Reading: (* indicates policy can be found in packet of 7/11/17) <ul style="list-style-type: none"> • GCB – Professional Staff Contracts • GCA – Professional Staff Positions • GBEF – Employee Internet Use* • GBEF-R – Employee Technology Acceptable Use Policy and Code of Conduct* • GBEF – Request for Use of Technology Equipment form* • GBG – Employee Protection* • GBGA – Staff Health* • GBGAA – HIV / AIDS* • GBGAA-R – Prevention and Control of Communicable Diseases* • GBGBA – Use of Automated External Defibrillator* • GBGBA-R – Automated Defibrillator Event Summary* • GBGD – Workers Compensation – Temporary Alternative Work Program* • GBJ - Personnel Records* • GBJA – Health Information Portability and Accountability Act (HIPAA)* • GBJA-R – HIPAA Notice of Privacy Practices* • GBK – Staff Concerns, Complaints
6.	Special Reports: None
7.	School Administrator(s) Reports: ^{1 of 2} <ul style="list-style-type: none"> • Written report attached - Colebrook Academy – Mark Fiorentino

8.	Superintendent's Report: <ul style="list-style-type: none"> • Written report attached • Staffing updates
9.	Business Administrator's Report: <ul style="list-style-type: none"> • No report
10.	NH School Board Association Business:
11.	Unfinished Business: <ul style="list-style-type: none"> • Policy Review: Second Reading
12.	New Business: <ul style="list-style-type: none"> • SAU Policy Committee Representative • SAU Policy book • Steve Norton presentation – discussion • Building Committee date • SPED staffing – Mandie Hibbard
13.	Other Business: None
14.	Information: None
15.	Meetings: <ul style="list-style-type: none"> • Policy Meeting at 6:00pm • Next Colebrook School Board Meeting: August 15, 2017