

NOTICE OF MEETING

**KEENE BOARD OF EDUCATION
Policy Committee Meeting
August 29, 2011 – 7:00pm
193 Maple Avenue, Keene, NH – Conference Room 100**

AGENDA

1. Public Input
2. Approval of Minutes – June 8, 2011
3. Review and Execute Proposed Motions from Attorney Wrigley relative to BOE Policy Making Procedures:
 - BEDB – Agenda Preparation and Dissemination
 - BGB – Policy Adoption
 - Board Manual
4. Policy Review:
 - Eliminate Policies: Propose First Reading to BOE to eliminate:
 - #1411 Day Care Programs
 - #4118 Review and Control of Medical Records
 - #4113/5145 Smoking (New Policy ADC takes precedence May 2008)
5. Review and Update Policies:
 - #5107 Foreign Exchange Students – propose to add Certificate of Attendance Award at graduation
6. Superintendent Report requested at last Policy meeting to prepare a summary of current procedures used at Keene High School to determine class placement and acceptance of credit towards graduation. After such summary, committee to discuss how to proceed with graduation policy. What policies to review? What Administrators? Plan for next meeting.
7. Discuss 2011-2012 Policy Committee goals
8. Review of policies approved at first reading moving to second, and new first reading policies to bring forth:
 - Approved at first reading, moving to second:**
 - DN – Disposal of Textbooks, Equipment and Other Materials
 - EHB-R – Local Records Retention Schedule
 - JG – Assignment of Students to Classes and Grade Levels
9. Other
10. Adjourn

Ann Szot
Chair

William B. Gurney
Co-Superintendent SAU29