

## NOTICE OF MEETING

### KEENE BOARD OF EDUCATION Ad Hoc Policy Committee Meeting November 28, 2011 – 7:00pm

**SAU 29, 193 MAPLE AVENUE, KEENE, NH CONFERENCE ROOM 100**

#### AGENDA

1. Public Input
2. Approval of Minutes – October 27, 2011
3. Policy Review:
  - JIH – Student Search and Seizure
  - 5120 – Awarding High School Diplomas to Children with Disabilities
  - 5107 – Foreign Exchange Students
  - JLCJ – Concussions and Head Injuries
  - Former 4419 – Termination of Employment (includes Exit Interviews)
  - GCQA/4119 – Reduction in Instructional Staff Work Force
  - GCO/4417 – Teacher Performance and Evaluations
4. Review of policies approved at first reading moving to second, and new first reading policies to bring forth:
  - Approved for Second Reading:**
    - IKF – High School Graduation Policy
    - JG - Assignment of Students to Classes and Grade Levels
5. Next meeting Date
6. Discussion: Policy Committee – full committee vs. ad hoc committee
7. Policy for Review at December Meeting:
  - Fiscal Management Policies: DA; DB; DBC; DBI; DID; DGA; DH; DI
  - High School Graduation Core Requirements
8. Adjourn

Ann Szot  
Chair

William B. Gurney  
Co-Superintendent SAU29