



## School Administrative Unit No. 21

Hampton Falls · North Hampton · Seabrook · South Hampton · Winnacunnet Cooperative

2 Alumni Drive, Hampton, NH 03842  
Phone: 603-926-8992 Fax: 603-926-5157  
www.sau21.org

**SAU #21 Joint Board Policy Committee**  
**Tuesday, August 27, 2019**  
**Winnacunnet High School**  
**Lecture Hall**  
**4:30 – 6:00 PM**

### AGENDA

1. Call to Order
2. Approval of Minutes
  - a. May 15, 2019 (Vote Required)
3. Consent Agenda - Policies Required by Law
  - a. DFA Investment (2008)
  - b. EB Joint Loss Management Committee (S-2013)
  - c. EBBD Indoor Air Quality (S-2014)
  - d. JICD Student Discipline and Due Process (S-2019)
  - e. JLI Joint Loss Management Committee (S-2013)
4. Policies Required by Law
  - a. ACE Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability (F-2016)
  - b. EHAA Computer Security, E-Mail and Internet Communications (F-2015)
  - c. GBAA Sexual Harassment and Sexual Violence – Employees (S-2015)
  - d. GBEF School District Internet Access for Staff (S-2010)
  - e. GCG Part-Time and Substitute Professional Staff Employment (Recommended, S-2004)
  - f. GCO Teacher Performance and Evaluations (F-2013)
  - g. IHAM Health Education and Exemption from Instruction (F-2017)
  - h. IHBAA Evaluation Requirements for Children with Specific Learning Disabilities (F-2016)
  - i. JFABD Education of Children in Foster Care (S-2019)
  - j. JLCD Wellness (S-2014)
  - k. KED Facilities or Services – Grievance Procedure (Section 504) (S-2006)
  - l. KEE Website Accessibility and Grievance (F-2018)
5. Other
6. Non-Public under RSA 91-A:3 (a-e)
7. Adjourn

### **INFORMATION ON NON-PUBLIC SESSIONS**

On occasion, the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.