

**POLICY COMMITTEE MINUTES  
DECEMBER 8, 2016**

Attendance: Diane Lyons, Lisa Rosenthal, Mark Fleischhauer, Joe Phelan

The Committee had further discussions regarding Policy #5280, Interscholastic Athletic, on the subject of "coachability", and whether there should be wording that makes the idea clearer, or to explain what "coachability" means.

Joe will discuss with Steve Boucher what the expectations are of coaches who will be making decisions about cuts, including the idea of "coachability."

The Committee reviewed the following policies:

5305 – Eligibility for Extracurricular Activities

Last sentence of #3, "Students absent for more than four of the day's nine periods on a Friday or a day before a holiday will not be eligible to participate in any extracurricular activity on Saturday, Sunday or a school holiday unless the absence falls under one of the exceptions described above.", to be removed as it seems to prohibit participation over a long school break.

5311.3 – Student Complaints and Grievances

No changes

5311.4 – Care of School Property by Students

Last sentence (regarding regulations) to be removed.

5410 – Wellness

Current policy is under review by the Wellness Committee.

5415 – Concussions and Concussion Management

No changes

5420 – Student Health Services

Policy to be reviewed by school nurses and school physician.

5425 – Hypodermic Needles and Syringes

No changes

5430 – Student Psychological Services

No changes

5431 – Suicide Prevention

Referred to Emily Davison for review.

5450 – Student Safety

No changes

5450.1 – Sex-offender Registration Notification

No changes

At our next meeting in January, we will review technology related policies. Steve Jensen is currently working with legal counsel on these.

Respectfully submitted,

Mark Fleischhauer