

**Hillsboro School District**  
**POLICY COMMITTEE MEETING**  
**Thursday, August 15, 2024 – 9:00 AM to 3:00 PM**  
**(Rescheduled from July 25, 2024)**  
**SAU #34 Conference Room**

**AGENDA**

1. Minutes – Approve May 16, 2024 Minutes
2. Legal Counsel Update on Policy JIHC Metal Detectors and KCD Public Gifts/Donations
3. Overview from May 16<sup>th</sup> Committee findings:
  - a. Moved to Board – Approval due August 19<sup>th</sup> meeting:
    - a. IMBA Distance Education
    - b. BBBF Student Members of the School Board
    - c. BCA School Board Member Ethics
  - b. Marked as Committee Approval:
    - a. BBAA Board Member Authority
    - b. BCB Board Member Conflict of Interest
    - c. BDE Committees and Delegates
    - d. BDG School Attorney
  - c. Section A Update
    - a. AAB Hillsboro Deering AREA – tabled
    - b. AC Non-Discrimination – NHSBA Draft attached
    - c. ACAC Title IX Sexual Harassment – waiting for NHSBA draft
    - d. ACE Procedural Safeguards – NHSBA draft attached
    - e. ACF Food and Nutrition – NHSBA draft attached
    - f. ADB-GBEC Drug Free – NHSBA draft attached
    - g. ADC-GBED Tobacco Products – NHSBA draft attached
  - d. Section B Update
    - a. BBB School Board Composition – tabled
    - b. BGAA Policy Development – NHSBA draft attached – NOTE: this policy will require that BG and BGA be repealed
  - e. Continuation from May meeting:
    - a. BEDG Public Comment
    - ~~b. BG Board Policy Process REPEAL~~
    - ~~c. BGA Policy Development System REPEAL~~
    - d. BHC-GBD Board Employee – No new NHSBA policy; Committee review
4. Section C – General School Administration
  - a. CA Administration Goals – last revised 2024 to change status from “required” to “recommended.” Our policy was last reviewed in 2018. No substantive changes are noted in NHSBA version.
  - b. Remaining policies in Section C are attached as NHSBA versions that have not been adopted by the Board.

5. Section D – Fiscal Management
  - a. DAFB Equivalence in Instructional Staff and Materials – Newly adopted policy by NHSBA and required for Title I Schools. Draft policy attached.
  - b. DH Bonded Employees – NHSBA recommended; sample attached. We do not have a current policy for this.
  - c. DIH Fraud Prevention – NHSBA recommended; sample attached. No current policy.
6. Section E – Support Services
  - a. EBB School Safety – Draft revision attached.
  - b. EBCB Fire and All Hazard Drills – ADOPT; draft attached.
  - c. EBCC False Alarms (etc.) – Draft Revision attached.
  - d. EBCD Emergency School/District Closing; ADOPT; draft attached.
  - e. EBCE School Closings; REPEAL; was replaced with EBCD in 2022.
  - f. EBCG Communicable & Infectious Disease; ADOPT; draft attached.
  - g. ECAF Audio & Video Surveillance on school bus; revise; draft attached.
  - h. EEA Student Transportation; revise; draft attached.
  - i. EEAA Video and Audio Surveillance; revised; draft attached.
7. Next Meeting Date: