

HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD  
POLICY COMMITTEE MINUTES

Monday, Nov 7<sup>th</sup>, 2022  
HBHS Conference Room  
8:00 AM

Policy Committee Members Present: Beth Williams, Co-Op School Board (left at 8:05 a.m.)  
Krista Whalen, Co-Op School Board  
Gina Bergskaug, Asst. Superintendent of Curriculum & Instruction  
Tim Girzone, HBHS Principal  
Patrick West, HBMS Principal

Committee Members Absent: Holly Deurloo Babcock, Co-Op School Board

Also in Attendance: Alyssa Akhtar, Compliance & Communications Specialist

Policy Committee discussed:

1. **JLCJA-** Emergency Plan for Sports Related Injuries and Additional Protocols for Athletics Participation
  - No changes were made to the policy
  - Bringing forward for **3rd reading** at 11/16/22 HB COOP School Board meeting
2. **EHAB-** Data Governance and Security
  - Policy Committee discussed NHSBA changes to this required policy
  - Policy Committee members will reach out to NH DOE for further clarification on language and definitions before bringing this policy to the HB COOP School Board meeting
  - No action was taken at today's meeting.
3. **EHB-** Date/Records Retention
  - Continuing to review the NHSBA sample policy
  - Planning to bring forward for **1st reading** at 11/16/22 HB COOP School Board meeting
4. **GEA-** Extra-Curricular and Co-Curricular Advisors and Athletic Coaches
  - Policy Committee discussed policy language and revisions to this policy were made
  - Bringing forward for **1st reading** at 11/16/22 HB COOP School Board meeting
5. **EEAA-** Video and Audio Surveillance on School Property
  - Policy Committee will review the NHSBA sample policy EEAA and compare to similar existing HB COOP District policies
  - No action was taken at today's meeting.
6. **EBB-** School Safety
  - Updates to policy EBB are required by law. The Policy Committee is examining this further.
  - No action was taken at today's meeting.
7. Review the NHSBA policy update
8. Review of any other policy that may be brought before the committee
  - **JLDBB-** needs to reflect passing of SB 234
    - Added language to reflect passing of SB 234
    - Bringing forward for **1st reading and adopt** at 11/16/22 HB COOP School Board meeting

Future Policy Committee will discuss:

1. **IHBAA**- include options for methods and modes
2. **JLCF**- needs to reflect passing of SB233
3. **IB**- Academic Freedom (on hold pending legal review)
4. **IHBH**- Extended Learning Opportunities (all on hold pending subcommittee work)
5. **IMBA**- Online Interned Based Opportunities (all on hold pending subcommittee work)
6. **EEAA**- Video and Audio Surveillance on School Property (Policy Committee member update from 11/7/22 meeting)
7. **JLCB**- Immunization of Students (review updated NHSBA sample policy, revised 08/2022)

The policy committee adjourned at 9:27 a.m.