

HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD  
POLICY COMMITTEE MINUTES  
Monday, September 12<sup>th</sup>, 2022  
HBHS Conference Room  
8:00 AM

Policy Committee Members Present: Beth Williams, Co-Op School Board (left at 9:40 a.m.)  
Holly Deurloo Babcock, Co-Op School Board  
Gina Bergskaug, Asst. Superintendent of Curriculum  
Tim Girzone, HBHS Principal  
Patrick West, HBMS Principal (arrived at 8:05 a.m.)

Policy Committee Members Absent: Krista Whalen, Co-Op School Board

Also in Attendance: Alyssa Akhtar, Communications & Compliance Specialist

Policy Committee discussed:

1. JLCJA – Emergency Plan for Sports Related Injuries and Additional Protocols for Athletics Participation
  - Discussed board approving the initial plan. Substantive changes to also be approved.
  - Discussed district requiring a district health form to be completed to ensure all legally required screening be completed; Beth will work on a draft of form.
  - Back to board for second read.
2. BEDH- Public Participation at Board Meetings
  - Discussed setting aside 30 minutes, 15 minutes
  - Discussed adding RSA
  - 1<sup>st</sup> reading, waive & adopt
3. Possible JBAB – Transgender and Gender Non-Conforming Students
  - Discussed recent NH law regarding transgender students
  - Policy committee agreed to hold off on creating policy at this time as current procedures are in compliance with law.
4. Possible policy for Live Streaming
  - No action taken today. Will speak to athletics and superintendent to inquire if there was a specific request for policy support.
  - EEAA (recommended policy), will bring to next policy meeting.
5. Possible policy/procedure need for financial guidelines with school trips
  - Discussed different types of trips and the financial impacts of them
  - Discussed possibly creating procedure but not policy.
  - Talked about including PTSA's in discussion
6. Review the NHSBA policy update
  - Will place policies in potential need of updates on next month's policy agenda.
7. Review of any other policy that may be brought before the committee
  - none

Future Policy Committee will discuss:

1. IB- Academic Freedom (on hold pending legal review)
2. IHBH – Extended Learning Opportunities (all on hold pending subcommittee work)
3. IMBA- Online Interned Based Opportunities (all on hold pending subcommittee work)

The policy committee adjourned at 10:05 a.m.