

Hollis School Board
Policy Committee
MINUTES
Monday, June 26, 2023
10:00 a.m. HUES

1. Continue Work for next School Board Meeting:

a. [EBB-School Safety Program 2nd reading](#)

- i. Need 3rd reading

Gina to bring forward for a 3rd reading & adopt.

b. [IHBA- Special Education: Determination of a Specific Learning Disability 2nd reading](#)

- i. **Need 3rd reading**

Gina to bring forward for 3rd read & adopt for August meeting.

c. [IHBA - Programs for Pupils With Disabilities](#)

- i. Need 2nd reading

Committee consulted and opted to adjust grammar and verbiage. Gina to bring forward for 2nd reading as amended.

d. [EB - Safety Program](#)

- i. Needs 1st reading

Gina to bring forward for 1st read.

e. [JLCJA- Emergency Plan for Sports Related Injuries](#)

- i. Need 2nd reading

Input from HPS and HUES school nurses has been requested. Policy to be tabled until nurse input has been considered.

2. Additional Policy Work:

a. [EHAB - Data Governance and Security](#)

Committee did not discuss.

b. [EHB - Data Records Retention and Destruction](#)

- i. [COOP EHB 1st Read May](#)

Anne to revise to mirror COOP policy language. Committee will revisit EHB and revisions for August meeting.

Committee did not discuss following policies:

c. [IHBAM- District Special Education Policies and Procedures Manual](#)

- i. New to Hollis

- d. [JJJ - Access to Public School Programs by Non-public Students](#)
 - i. New to Hollis
 - e. [IMBA -Distance Education](#)
 - f. [JICA - Dress Code](#)
 - i. New to Hollis
3. Any other policy matters that come before the board:
Discussion was had and *JICK- Pupil Safety and Violence Prevention* may be added to the agenda for next meeting for review and consideration of its addition to the collection of Hollis policies.