



**DOVER SCHOOL
DISTRICT**

BOOK REVIEW COMMITTEE – MINUTES

Meeting Type:	Policy Review Committee
Meeting Location:	McConnell Center, Superintendent's Conference Room
Meeting Date:	Wednesday, March 27, 2024
Meeting Time:	11:00 a.m.

1. CALL TO ORDER:

Dr. Harbron called a meeting of the Policy Review Committee to order on Wednesday, March 27, 2024, at 11:01 a.m.

2. ROLL CALL ATTENDANCE:

Present were William Harbron, Micaela Demeter, Elizabeth Goldman, and Thomas Rup. Carolyn Mebert was excused.

3. REVIEW AND REVISION OF POLICY JH – ATTENDANCE, ABSENTEEISM AND TRUANCY:

Policy JH was reviewed by the committee to determine if language needed to be added pertaining to long-term vacations extending one month or more. It was decided to do further research on the number of families taking extended vacations and the effect on Average Daily Membership (ADM). Information will be provided at the committee's next meeting.

4. CONSIDERATION OF ARTIFICIAL INTELLIGENCE (AI) POLICY:

Board Policy EHAA – Technology and Internet Acceptable Use Policy – AI rules for staff relate to ethical practices will be incorporated into the policy. Tom Rup, Technology Director, will draft language to be reviewed by the Policy Committee at their next meeting.

5. OTHER POLICIES FOR FUTURE CONSIDERATION BY THE POLICY REVIEW COMMITTEE:

The committee determined that policy JICR – School District Internet Access, will be developed. Sample policies from Exeter Regional, Portsmouth, and Oyster River Cooperatives School Districts were reviewed. Tom Rup will draft the policy for the committee to review.

Committee members requested an update on the implementation of Board Policy EBBCA – Employee Student Supervision Safety Policy.

6. Schedule Next Meeting Date of the Policy Review Committee:

The committee will hold their next meeting in May, on a date to be determined.

7. Citizens Forum:

No citizens were in attendance.

8. Adjournment:

The meeting adjourned at 11:50 AM.