

POLICY COMMITTEE MINUTES

Meeting: May 3, 2021

Members Present: Heather Charity, Cherie Faulkner, Robin James

Also Present: Superintendent Susan Smith and Holly Whitmore

1. **Call to Order:** The meeting began at 5:35pm.
2. **IHBG – Home Schooling.** This policy was reviewed by Special Services Director, Jesse Gauthier. He recommended some small language changes. This policy is ready for Board review and discussion.
3. **IHBGB – Supplemental Statement of Rights for Private School Students with Disabilities.** This policy was reviewed by Special Services Director, Jesse Gauthier. He recommended some small language changes. This policy is ready for Board review and discussion.
4. **IJJ – Instructional and Library Media Materials Selection.** – This policy has some recommended language changes from Maine School Management. Discussion on sensitive instructional topics. This policy is ready for Board review and discussion.
5. **IJJ-E – Instructional, Library Media Materials Challenge.** This policy has small language changes. This policy is ready for Board review and discussion.
6. **IJKA – Purchasing of Computer Hardware and Software Licenses.** This policy was reviewed by George Cummings, Technology Director. He recommends to rescind. This is not a required policy. Committee members voiced concern and felt it should not be rescinded. This policy will be researched more and revisited at the next meeting.
7. **Policies to Review Next:**
For the Next Policy Meeting
 - EFC – Food Service Program
 - IJKA – Purchasing of Computer Hardware and Software Licenses
 - GBEBB – Staff Conduct with Students
 - GCOA – Supervision and Evaluation of Professional Staff
 - GBEBA – District Personnel Dress Code
8. **Other:** Robin James asked if there will be a new written policy for rules of order to follow at Board meetings. Supt. Smith advised she brought information for the Board orientation planning meeting. Holly Whitmore and Cherie Faulkner made some suggestions for policies to review at the next meeting.
9. **Next Meetings:**
Policy Committee: TBD after June Organizational Meeting; meet in July

The meeting adjourned at 6:35pm.

Approved: May 17, 2021