

POLICY COMMITTEE MINUTES

Meeting: March 3, 2021

Members Present: Heather Charity, Cherie Faulkner, Robin James
Also Present: Superintendent Susan Smith

1. **Call to Order:** The meeting began at 5:36pm.
2. **ACAA-R – Student Discrimination Complaint Procedures.** The Brann and Isaacson version and current RSU 63 version were reviewed. The Brann and Isaacson version is ready for Board review and discussion.
3. **ACAB-R – Employee Discrimination Complaint Procedures.** The Brann and Isaacson version and current RSU 63 version were reviewed. The Brann and Isaacson version is ready for Board review and discussion.
4. **BDA – Organizational Meeting.** – This policy is an older AOS 81 policy and only needs small language updating. This policy is ready for the Board.
5. **BDE – Committee Structure, Assignment, and Reporting.** This policy has small language changes to the distribution of the minutes. This policy is ready for the Board.
6. **BEC – Executive Sessions.** Recommend to rescind. Not a required policy.
7. **BEC-R – Executive Session Law.** Recommend to rescind. Not a required policy.
8. **BEDG – Minutes of Meetings.** Recommend to rescind. Not a required policy.
9. **BIE – Board Member Liability Insurance.** Recommend to rescind. Not a required policy.
10. **Policies to Review Next:**
For the April Policy Meeting
 - BDF – Board Advisory Committee
 - BEDD – Board Meeting Rules of Order
 - BHC – Board Communications and Relationship’s with Staff
 - GCFB-E – Administrator’s Contract
 - GCFB – Recruiting and Hiring of Administrative Staff
 - GCFB-R – Recruiting and Hiring of Admin Staff, Administrative Procedure
 - GCI – Professional Staff Development Opportunities
11. **Other:** Superintendent Smith reviewed the list of required/recommended policies. Heather Charity compiled information regarding mission and vision statements. She shared this with the policy committee and Superintendent Smith will share with the full Board.
12. **Next Meetings:**
 - Policy Committee Workshop: Wednesday, March 10, 2021 at 6:30pm in the Holbrook Library and Remotely
 - Community Conversation: Thursday, March 18, 2021 at 6:00pm Remotely (Mission and Vision Discussion)
 - Policy Committee: Monday, April 12, 2021 at 5:30pm in the Holbrook Library and Remotely
 - Policy Committee: Monday, May 3, 2021 at 5:30pm in the Holbrook Library and Remotely

The meeting adjourned at 6:38pm.

APPROVED: March 22, 2021