

# **POLICY COMMITTEE MINUTES**

## **Meeting: September 12, 2022**

**Members Present:** Matthew Campbell, Heather Campbell, Heather Lander

**Also Present:** Interim Superintendent Jared Fulgoni, Tracy Roberts, RSU 63 Board Chair

1. **Call to Order:** The meeting began at 6:05pm.
2. **Elect Committee Chair:** Heather Grass nominated Matthew Campbell with second by Heather Lander. Matthew Campbell accepted.
3. **IHBEA – Lau Plan English as a Second Language:** Language changes recommended. Recommend to remove all “procedure” language. This policy is ready for the Board after review by the Special Services Director.
4. **BEA – School Board Meetings, Procedures, and By Laws:** Recommend to confirm policy with current state law regarding remote participation. Superintendent Fulgoni will check other districts for public comment time restraints. This policy is ready for the Board.
5. **BDE – Committee Structure, Assignment, and Reporting:** Small language changes recommended. This policy is ready for the Board.
6. **EFC – Food Service Program:** Recommend to remove all “procedure” language and change policy to the recommended language from Maine School Management. After these changes, this policy is ready for the Board.
7. **JFCK – Student Use of Personal Electronics:** Discussion on the school’s authority to search an electronic device. Language changes recommended to page 2, section VI. This policy is ready for the Board.
8. **JG – Student Placement:** No recommended changes. This policy is ready for the Board.
9. **KF – Community Use of RSU #63 Facilities and Equipment:** Recommend to remove all “procedure” language and change policy to the recommended language from Maine School Management. Superintendent Fulgoni will update the forms to reflect the information required for use of the buildings, grounds, and equipment. This policy is ready for the Board.
10. **Policies to Review Next:**  
For the Next Policy Meeting  
JJIBA – Hiring and Evaluation of Coaches
11. **Next Meetings:** Policy Committee: TBD
12. **Adjourn:** 7:34pm

**Approved: September 26, 2022**