

Policy Committee Minutes
Nokomis Regional High/Middle School Library
August 24, 2021 6:30 PM

Members Present: Celia Demos, Maureen Cipullo, Christopher Easton, Robin McNeil, Veronica Nicholson, Tonya Parker

Members Excused: None

Members Absent: Kathy Neil, Warren Shaw

Others Present: Mike Hammer, Maxine Pare, Dean Cray

I. Public Comment - None

II. Policy Review

- A. JLFA Child Sexual Abuse Prevention and Response
The Committee reviewed sample policies from MSMA and DOE and have devised an RSU 19 policy to present to the Board for a first reading.

- B. BED Remote Participation in School Board Meetings
The Committee reviewed the new policy and deleted item #3. The policy will be presented to the Board for a first reading.

- C. EEAA Walkers and Riders
Additional language was added to #4 and #5 was created to establish internal control procedures. The policy will go to the Board for a first reading.

III. Job Description Review

- A. JLFA School Nurse
School Nurses had suggested several changes and the Committee made their recommendations. This job description will be presented to the Board for a first reading.

IV. Other

The current RSU 19 policy, BED Bylaws, needs to change to Code BE due to the new policy for remote participation in meetings having the BED Code.

V. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mike Hammer
Superintendent of Schools