

## POLICY COMMITTEE MEETING

RSU 12 Central Office

September 9, 2021

5:15 p.m. - 6:15 p.m.

Committee Members Present: Sandi Devaney, Mary Coventry, Russ Gates, Kristina Verney, Deb Talacko

Others Present: Howard Tuttle

1. Election of Committee Chair
  - a. Mary Coventry elected unanimously.
2. Committee goals for 2021-22
  - a. Continue to review the policy manual and update as appropriate
  - b. Collaborate with other committees and collect feedback from other committees in order to align and further school programs and strategies.
  - c. Discuss communication, implementation, and accountability of policies.
  - d. Strengthen Board effectiveness by articulating accountability procedures for board governance policies. Board governance policies generally lack clear consequences for violations. Also, consider monthly education opportunities for board members to create a strong, effective board.
  - e. Prioritize the policies on the Policy Summary Sheet.
  - f. Provide a summary report of policy work to the board in June.
3. Review of Open Items (10 minutes)
  - a. GBJ - Board Approved 8/17/21; on website - any further comments? None
  - b. KDD - Board Approved 8/17/21; on website - any further comments? None
  - c. BED - Board Approved 8/17/21; on website - any further comments? None
  - d. BEB - Board Approved 6/10/21; on website - any further comments? None
  - e. JICIA - Weapons, Violence and School Safety
  - f. GBEEA - Use Of Social Media By School Employees
  - g. ACAA-R - Student Discrimination & Harassment Complaint Procedure
  - h. BBAA - Board Member Authority & Responsibilities
2. Work Session (30 Minutes)
  - a. JICIA – Weapons, Violence and School Safety
    - i. Discussed this. There are updates needed.
    - ii. Mary will compare JICIA to MSMA standard policy for homework
    - iii. Mary will review ACAA-R and email people with her thoughts and for members to review.
    - iv. Four lines in BBAA will be sent around by Mary for review.
3. New Business (15 Minutes)
  - a. Other Committees - Will review next time.
4. Next Steps - Status Chart (5 Minutes)
  - a. Social Media Policy for school employees
  - b. ACAA-R - Student Discrimination & Harassment Complaint Procedure

c. BBAA - Board Member Authority & Responsibilities

5. Homework

- a. Mary will compare JICIA to MSMA standard policy for homework
- b. Mary will review ACAA-R and email people with her thoughts and for members to review.
- c. Four lines in BBAA will be sent around by Mary for review.

Adjourned at 5:30 pm

Respectfully Submitted,

Howard Tuttle  
Superintendent