Policy Committee Minutes Old Nokomis Building March 22, 2022 6:30 PM

Members Present: Celia Demos, Maureen Cipullo, Christopher Easton, Robin McNeil,

Alyssa Worster

Members Excused: Susan Buck, Veronica Nicholson, Tonya Parker

Others Present: Mike Hammer, Mark Guzzi, Ryan Parker, Maxine Pare, Amanda Randall

I. Public Comment - None

II. Policy Review

A. KLG <u>Relations with Campus Security Monitor and Law Enforcement</u>

Authorities

Job Description Campus Security Monitor

The policy and job description were reviewed and policy is ready to

be presented to the Board

B. JIC <u>System-Wide Student Code of Conduct</u>

Several changes were needed to update this policy and it will go to

the Board for a first reading.

C. EBCA <u>Comprehensive Emergency Management Plan</u>

Changed to add Health and Safety and policy can go to the Board

for a first reading.

III. New Policy

A. KDB <u>Public's Right to Know/Freedom of Access</u>

The policy is already adopted by RSU 19 and is up-to-date with

current laws.

IV. Other

A. BE <u>By Laws</u>

B. BG School Board Policy

C. BG-R <u>Policy Adoption Procedure</u>

There was a discussion on a discrepancy between the above policies/procedure in determining how policies are voted on. These

will be brought back to the Committee at the next meeting.

V. Adjournment

The meeting was adjourned.

Respectfully submitted,

Mike Hammer

Superintendent of Schools