

## POLICY COMMITTEE MEETING

RSU 12 Central Office

March 10, 2022

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

Committee Members Present: Russ Gates, Mary Coventry, Deborah Talacko, Kristina Verney

Others Present: Howard Tuttle

1. Review Open Items (10 Minutes)
  - a. Meeting Minutes - No comments.
  - b. LD 1789 Review -
    - i. RSU 12 had success in stopping the bill.
    - ii. We are prepared for any future proposals that will cost taxpayers money.
  - c. JICK E-2, JICK E-3, Flow Chart - Update
    - i. Superintendent will be sure to edit the Flow Chart and post all to the website. The definition needs to be added as well as "send to ABC" on Flow Chart.
  - d. GBGB (Workplace Bullying) any final comments? - Board Second Reading
    - i. No final comments - Pull it out of consent agenda for discussion
2. Homework - Work Session Review/Status
  - a. JLIF (Suicide Prevention, Intervention and Post-Intervention) & JLIF-R
    - i. JLIF-R will be reviewed next meeting. Homework.
  - b. JICIA (Weapons, Violence and School Safety) Review MSMA Update & Finalize
    - i. Pull this out of the consent agenda. Review with the board the changes to this policy.
    - ii. Reviewed recent MSMA updates and they align with what we already have proposed. We do have questions about law enforcement and while being on duty is necessary.
    - iii. Double-check language about restorative intervention from MSMA sample policy. Include this in the policy as well.
    - iv. Send first Reading to the Board. Unanimous
  - c. BG (School Board Policy Process) & BG-R (Policy Adoption Procedure) - Next time
  - d. BHC (Board Relationships and Communications with Staff) - Read this for homework. Next time
  - e. New Policies and/or new Law Updates - In the future
    - i. KDA (Public Information Program)
    - ii. JLDC (Administration of Medication to Students)
    - iii. IHBAC (Child Find)
3. New Business (10 Minutes)
  - a. Policy Communication and Education
  - b. Review MSMA Policy Updates
4. Next Steps (5 Minutes)
  - a. Priorities
  - b. Review Homework
    - i. JICIA - Superintendent and Mary Coventry
    - ii. JLIF- R - Everyone read/edit
    - iii. BHC - Everyone read

Adjourned at 6:15 p.m.

Respectfully Submitted,

Howard Tuttle

Superintendent