

POLICY COMMITTEE MINUTES

Meeting: April 10, 2023

Members Present: Matthew Campbell, Heather Grass, Heather Lander

Also Present: Superintendent, Jared Fulgoni, Linda Graban, RSU 63 Board Member

1. **Call to Order:** The meeting began at 6:38pm.
2. **JFBC – Secondary School Tuition (2nd Review):** No other changes recommended. Policy is ready for the Boards 2nd reading.
3. **GCQC – Exit Interview Opportunities for Resigning Employees (2nd Review):** Recommended to change “may” to “will” under Section I. A. Recommended to remove “RSU #63 Board of Directors” in Section III. This policy is ready for the Boards 2nd reading.
4. **EEA – School Transportation (2nd Review):** Recommended to correct “Only” to “On” per the vote of the Board on 4/3/23. Recommended to remove “depending on RSU 63 student enrollment.” in Section V. This policy is ready for the Boards 2nd reading.
5. **BGB – Policy Adoption (1st Review):** Recommended changes to Section IV.A. “seven (7) calendar days” to “forty-eight (48) hours”. Recommended changes to Section V. include removal of all language and replace with “All Policies are posted on the RSU 63 website.” Recommended change to Section VI. to remove last sentence. Recommended to correct roman numerals (formatting issue).
6. **Policies to Review Next:**
7. **Other:** Superintendent Fulgoni recommended the committee vote to approve the minutes of the Policy Committee prior to going to the Board for approval.

Motion by Matthew Campbell with a second by Heather Lander to accept the previous meeting minutes (March 13, 2023).
Vote: 3 Approved; 0 Opposed
8. **Next Meetings: TBD**
9. **Adjourn:** 7:13pm; Motion by Heather Lander with a second by Heather Grass. Vote: 3 Approved; 0 Opposed

Approved: April 24, 2023