

POLICY COMMITTEE MINUTES

Meeting: April 3, 2018

Board Members Present: Gavin Robinson and John Hutchins

Also Present: Susan Smith, Superintendent

I. Call to Order: The meeting began at 4:30 PM.

II. Technology Policy Review and Discussion:

Policy EHAA – Agreement to Publish Student Information on the RSU #63 Website and RSU #63 Facebook Page was reviewed. The editing changes made from the Technology Committee Meeting on March 13th were discussed. The policy is ready to go to the full Board.

Additional Technology-related policies were also reviewed. Only minor grammatical and syntax changes were made. The following policies will be updated and distributed:

IJNDB – Student Computer/Internet Use

IJND – MLTI MacBook Air Usage at Home

IJND-R – Website

GCSA – Employee Use of School-Issued Computers

III. GCBI - Annual Evaluation of the Superintendent:

The new “Superintendent Evaluation Form” was reviewed. Directions will be added as a cover sheet to the rubric/form. Language for the body of the policy was worked on. Since there are so many changes, the old policy and the recommended “new” policy will be shared with Board as two separate documents. The Policy Committee will be reviewing this again on May 1st. The plan is to have it ready to go to the full Board for the meeting on May 21st.

IV. Policies to Review in May:

GCBI – Annual Evaluation of the Superintendent

EFC – Food Service Program

ECAC – Damage to School Unit Equipment

BDE – Committee Structure, Assignment, and Reporting

We will also look at the other policies related to the Superintendent position:

CB – Superintendent of Schools

CB-R – Superintendent of Schools Job Description

CBD – Superintendent’s Contract

V. Next Meeting: Tuesday, May 1, 2018 – 4:30 PM – Holbrook Conference Room

VI. Adjournment: The meeting adjourned at 5:45 PM.