

POLICY COMMITTEE MINUTES

Meeting: August 26, 2019

Members Present: Heather Charity, Christina Harmon McLeod, Holly Whitmore

Also Present: Susan Smith (Supt.)

1. **Call to Order:** The meeting began at 5:32pm.
2. **Election of Chair:** Heather Charity nominated Christina Harmon McLeod as Chair of the Policy Committee. Seconded by Holly Whitmore and accepted by Christina Harmon McLeod. (Vote: 3 yes, 0 no)
3. **EFC - Food Services Program:** Reviewed and discussed. The changes to this policy are required by state law and have been reviewed by the Budget and Finance Committee. This policy is ready for Board approval and is on the agenda for the full Board Meeting this evening.
4. **DKC - Reimbursement for Authorized RSU 63 Expenses:** was reviewed, discussed, and edited. (RSU #63 needs to be added to the footer on each page.) The mileage reimbursement rate will be increased to the federal rate. This change was suggested and reviewed by the Budget and Finance Committee in order to comply with the Administrator Collective Bargaining Agreement and reimburse all employees at the same rate. Once the footer is corrected, this policy will be brought forward to the full Board for their approval at the next Board Meeting (September 23rd).
5. **Prioritizing Policies for Review:** The following policies were recommended to be reviewed at the next meeting:
 - a. EBCA - Comprehensive Emergency Management Plan
 - b. EBCC - Bomb Threats
 - c. EEAAA – School Vehicle Operating Procedures
 - d. IHBH – Alternative Education
 - e. BGA – Policy Development Procedures – For AOS 81
6. **Next Meeting:**
 - a. Monday, September 9, 2019 at 6:00pm in the Holbrook Conference Room

The meeting adjourned at approximately 6:01pm.