

## **POLICY COMMITTEE MINUTES**

### **Meeting: September 9, 2019**

Members Present: Christina Harmon McLeod, Holly Whitmore

Also Present: Susan Smith (Supt.)

1. **Call to Order:** The meeting began at 6:05pm.
2. **EBCA - Comprehensive Emergency Management Plan:** Reviewed and ready to go to the full Board in October.
3. **EBCC - Bomb Threats:** Reviewed with minor changes (PET to IEP) recommended. Then, ready to go to the full Board in October.
4. **EEAAA – School Vehicle Operating Procedures:** Reviewed with minor changes recommended (to footer and section VI part I). Then, ready to go to the full Board in October.
5. **IHBH – Alternative Education:** Reviewed and ready to go to the full Board in October.
6. **BGA – Policy Development Procedures – For AOS 81:** This policy was reviewed. Since it was developed for the AOS structure, the committee’s recommendation is to rescind this policy. **BGB – Policy Adoption** covers these procedures for RSU 63. BGB was reviewed with minor changes recommended (shall to will). Then, ready to go to the full Board in October.
7. **Selection of Policies to Review Next:** The following policies were recommended to be reviewed at the next meeting:
  - a. ADA – Goals and Objectives
  - b. AD – Educational Philosophy
  - c. ADF – Commitment to Learning Results
8. **Next Meeting:**
  - a. Tuesday, October 15, 2019 at 6:00pm in the Holbrook Conference Room
9. **Other:** Superintendent Smith will send, via email, Maine School Management Association’s “Policy Development News – June 2019 Issue” to the Policy Committee Members.

The meeting adjourned at approximately 6:55pm.