SCHOOL UNION 69 NOTICE OF POLICY SUBCOMMITTEE MEETING

November 23, 2021 5:00 p.m. Via Zoom

POLICY SUBCOMMITTEE MINUTES

In attendance: Jacob Eichenlaub, Hope; Melissa Nowell, Lincolnville; Beth Grierson, Appleton and Kate Clark, Superintendent

- 1. The meeting was called to order at 5:03 PM.
- 2. Continued prioritization of policies to review: The subcommittee reviewed a review of the district's current policies in comparison with required/recommended policies from Drummond Woodsum and the required policy list from Maine School Board Association. The subcommittee decided to focus first on policies JJIF, JK, JKAA/JKAA-R, JKD, JKE/JKE-R, JKF/JKF-R and JLCD. The committee will review draft policies and meet in January to finalize the policies to recommend to the district boards.
- 3. Finalize GBGB Workplace Bullying for review and adoption by district boards: Jacob Eichenlaub moved to approve the draft of Policy GBGB for first reading by the district boards, seconded by Melissa Nowell. Vote: 3-0 in favor, motion carried.
- 4. Discussion: The possibility of a Policy Audit through MSBA: The Board tabled the idea of an audit by MSBA because Mrs. Clark's review and comparison data is sufficient to prioritize policies that need to be created or reviewed.
- 5. Melissa Nowell moved to adjourn, seconded by Beth Grierson. Vote: 3-0, meeting adjourned at 5:31 PM.

Respectfully submitted,

Kate Clark