

SCHOOL UNION 69  
NOTICE OF POLICY SUBCOMMITTEE MEETING

January 4, 2024

1:00 p.m.

Via Zoom:

<https://networkmaine.zoom.us/j/89935889357>

POLICY SUBCOMMITTEE MINUTES

In attendance: Ben Odgren, Chair, Hope; Emily Berry, Lincolnville; Emily Garrigan, Appleton.  
Also in attendance: Kate Clark, Superintendent

1. Ben Odgren called the meeting to order at 1:09 pm.
2. Adjustments to the Agenda-move item #7, discussion of Narcan Policy to item #4
3. Emily Berry moved to approve minutes of the November 9, 2023 Policy Subcommittee Meeting, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried.
4. Emily Berry moved to approve the draft of the Naloxone policy to the school committees for a first reading in January of 2024, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried.
5. Review and editing of GBEBB: Staff Conduct With Students. Ben Odgren moved to edit the current policy draft, removing items G,H and P and move to the school committees for a second reading, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried.
6. Review and editing of DJ: Bidding and DJ-R Bidding Procedures. Emily Berry moved to edit current policy to reflect expenditure amounts as follows: \$25,000-\$75,000 for Small Purchases and add in as part of the procedure school committee review and \$75,000 and over for sealed bids, and bring that draft policy to the school committees for a first reading, seconded by Ben Odgren. Vote: 3-0 in favor, motion carried.
7. Review and editing of DKC: Travel Reimbursement-tabled for next meeting
8. Discussion of Narcan Policy; AI Policy-see above; AI policy tabled for next meeting
9. Public Comment-Justin Bennett, Principal of LCS, shared his opinions on the bidding thresholds and the impact on school functioning.
10. Agenda items for next meeting: January 18, 2024 at 1 PM.
  - a. Visitors to the Schools-draft policy for review
  - b. DJ: Bidding-draft policy for review
  - c. DKC: Travel Reimbursement-draft policy for review
  - d. AI Policy discussion
11. Emily Berry moved to adjourn, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried.

