

SCHOOL UNION 69  
NOTICE OF POLICY SUBCOMMITTEE MEETING

February 1, 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.

1. Ben Odgren called the meeting to order at 1:00 pm.
2. Adjustments to the Agenda: add discussion of DID: Inventories and DJ-R: Federal Procurement Manual.
3. Ben Odgren moved to approve minutes of the January 4 Policy Subcommittee Meeting, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried. Emily Berry moved to approve the minutes of the January 18, 2023 Policy Subcommittee Meetings, seconded by Ben Odgren. Vote: 2 in favor 1 abstention, motion carried.
4. JLI-R: Procedure for reporting dangerous behavior by students toward staff and JLI-E: Form to report dangerous behavior by students against staff. Ben Odgren moved to send these policies to the school committees for a first reading, seconded by Emily Garrigan. Vote: 3-0 in favor, motion carried.
5. Review and editing of DJ: Bidding: the Hope School Committee asked the policy subcommittee to reconsider the monetary value at which a sealed bid is required, to consider increase that number to the federal acquisition threshold of \$150,000. Ben Odgren moved to send the policy with this change back to the school committees for a second and/or third review and vote.
6. Review of draft updated Internet Use Policy, to include reference to mechanical learning (AI). The committee decided that it is necessary to review the current internet use policy to make a determination as to whether or not AI usage should be incorporated into the internet use policy or if it should have its own policy. The committee will take this up at the next policy subcommittee meeting.
7. Review and editing of JIC: Student Code of Conduct-tabled until next meeting
8. DID: Inventories: Ben Odgren moved to approve the draft of DID: Inventories to be sent to school committees for first reading, seconded by Emily Garrigan. Vote: 3-0 in favor, motion passed.
9. Discussion of upcoming policies to be reviewed
  - a. JIC: Student Code of Conduct
  - b. DJ: Bidding
10. Public Comment-none
11. Agenda items for next meeting:
  - a. JIC Student Code of Conduct Draft

- b. DJ: Bidding Draft
  - c. Internet Use Policy review/AI policy
12. Ben Odgren made a motion to adjourn, seconded by Emily Garrigan. Vote: 3-0 in favor and the meeting adjourned at 1:39 pm.

A handwritten signature in black ink, appearing to read "Kate Clew". The signature is written in a cursive style with a long horizontal stroke at the end.