

**Policy Committee Meeting
Central Office – Library
January 7, 2019
MINUTES**

Present: Ellen DeCotiis, Alan Dube, Nathan Carlow, Arthur Payeur

Others: Trevor Hustus
Dorothy Janotta, Food Services Manager
Michael Roy, Assistant Superintendent
Rae Theriault, Recorder

Mr. Dube opened the meeting at 4:30 p.m.

EFE – Competitive Food Sales: The Food Services Department was recently audited. They were told that the cross-reference of EFE mentioned in the District’s Wellness Policy was out of compliance because Chapter 51 of the DOE was removed. A check with MSMA showed that their policy was identical to ours. The State did say that once our policy was updated it would be one of the first in the State to be compliant. Ms. Dorothy Janotta, Food Services Manager, worked with Mrs. Theriault to add the items that the audit said was missing. This updated draft was presented to the Policy Committee.

Moved by Mr. Payeur; seconded by Ms. DeCotiis to accept the changes as presented.

VOTED: “Yes,” Unanimously

This policy will move to first reading.

The remainder of the policies on the agenda were up for the five-year review. All were compared with copies from MSMA and were found to be identical with the exception of ILA and ILB. The Committee then reviewed all of the policies listed below.

IHBEA – Programs for English Language Learners: The Committee asked what a Lau Plan was as referred to in the first sentence of the second paragraph. Mrs. Theriault will email the Committee with this information. This policy will then be marked as reviewed and sent to the Board as an FYI.

IHBG – Home Instruction Program: This policy will be marked as reviewed and sent to the Board as an FYI.

IHBGA – Home Schooling, Participation in School Programs: This policy will be marked as reviewed and sent to the Board as an FYI.

IHCDA – Post-Secondary Enrollment Options: This policy will be marked as reviewed and sent to the Board as an FYI.

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ILA – Student Assessments: This policy was reviewed with the MSMA policy. The word achievement was removed and the updated language of the Maine Learning Results and Guiding Principles was added.

Moved by Mr. Payeur; seconded by Ms. Decotiis to accept the suggested changes.

VOTED: “Yes,” Unanimously

This policy will move to first reading.

ILB – Testing Programs: This policy was reviewed. The No Child Left Behind Act was repealed and replaced with the Every Student Succeeds Act 2015 (ESSA). Ms. Theriault will notify MSMA that the language in their sample policy is outdated.

Moved by Ms. DeCotiis; seconded by Mr. Payeur to update the policy with the current Federal Law reference.

VOTED: “Yes,” Unanimously

This policy will go for first reading.

ILD – Educational Research, Student Surveys Analyses, Questionnaires & Evaluations: This policy was reviewed. A couple of typos will be fixed and the second paragraph will be revised by removing the words “as part of any program wholly or partially funded by the U. S. Department of Education”.

Moved by Mr. Payeur; seconded by Ms. DeCotiis to make the changes as discussed.

VOTED: “Yes,” Unanimously

This policy will move to first reading.

Moved by Mr. Payeur; seconded by Mr. Carlow to adjourn at 5:31 p.m.

Voted: “Yes,” Unanimously

Next Meeting: *Tuesday, January 22, 2019*