Policy Committee Meeting Central Office – Library March 19, 2018 MINUTES

ATTENDANCE: Nathan Carlow, Robert Deakin (arrived late), Alan Dube, James Moses, Michael

Roy, Rae Theriault (Recorder)

ABSENT/EXCUSED: Mark Nadeau

The meeting was called to order at 4:41 p.m. A quorum was declared with three members present.

**ADA – School District Goals and Objectives:** This policy was up for an annual review. MSMA did not have any recommended changes from the District's current policy. This policy will be marked as reviewed.

**JJG – Contests for Students:** This is not a required policy. MSMA does not have a sample policy. After a brief discussion the following motion was made. Moved by Mr. Carlow; seconded by Mr. Moses: To recommend removal of this policy. VOTED: Yes, Unanimously

This policy will go to the Board for approval to delete. Mrs. Theriault will check the cross-referenced policies to ensure this policy is not listed.

**GCS – Professional Research and Publishing:** This policy was due for an annual review. A comparison of the MSMA sample policy and the District's policy showed a slight difference. In the current policy, third paragraph, the words "by the superintendent" are not included in the sample policy. The Policy Committee decided to keep the policy as currently written in the District's policy manual. Since no recommendations for changes were made, this policy will be marked as reviewed.

**JKD – Suspension of Students:** This policy was removed from the District's Policy Manual a couple of years ago because the steps outlined in the policy had to be followed by law; therefore, the superintendent at that time did not feel it was necessary to have it as policy. However, this policy does appear on the recommended list as published by the MSMA. Ms. Theriault obtained a copy of the sample policy from MSMA for the committee's reconsideration. It is identical to the policy that was removed. Because everything in this sample policy is covered by law, the Committee did not feel the need to reintroduce the policy.

**JK – Discipline of Students:** This policy was up for an annual review. MSMA did not have any recommended changes from the District's current policy. Mrs. Theriault will remove the cross-reference of policy JKD as this policy is not in the current manual. This policy will be marked as reviewed.

Moved by Mr. Dube; seconded by Mr. Deakin: To adjourn at 5:05 p.m.

VOTED: Yes, Unanimously

NEXT MEETING: April 2, 2018