Policy Committee Meeting Central Office - Library March 6, 2017 MINUTES

Present: Alan Dube, Ellen DeCotiis, Charlene Libby, Trevor Hustus

Also Present: Paul Penna, Michael Roy, Rae Theriault

Absent: Julie Bruni (Excused), Sarah Champagne (Excused)

Mr. Dube called the meeting to order at 4:47 p.m.

IMGA Service Animals in the Schools: Mr. Roy and Ms. Theriault vetted this policy with Drummond/Woodsum. The new D/W policy was distributed to the Committee along with the updated current policy. Mr. Dube recommended that the D/W policy be reviewed. It is his intention to delete our current IMGA policy and adopt the D/W policy - ACAC. Committee members will review both policies. If they think something is left out of the new policy from our policy, Rae will vet those changes with D/W.

Moved by Ms. Decotiis; seconded by Ms. Libby to review the new policy and bring it back to committee for final review before moving it to first reading. All were in favor.

BBBAA – **Student Representation on the School Board:** Notes from the February 6th Board meeting were reviewed and the policy adjusted accordingly. Numbers 12 and 13 were adjusted by:

- removing the appeals process under Number 12,
- removing the "will be sworn in" language under Number 13, and
- removing number 14 in its entirety.

The procedure (BBBAA-R) was reviewed and the last bullet was removed – "The outgoing student representative (if applicable).

Moved by Ms. Decotiis; seconded by Ms. Libby to accept the changes that were adopted and to send the policy for second reading. All were in favor

ACAA-R – Harassment and Sexual Harassment of Students Administrative **Procedures**: Minor changes were suggested – changing "school unit" to MSAD 6 and "shall" to will.

Moved by Ms. Libby; seconded by Ms. DeCotiis to approve ACAA-R with the suggested changes. All were in favor.

An updated copy of these procedures will be sent to the Board as an FYI in the March 20th Board packet.

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JLF – Reporting Child Abuse and Neglect (recommended policy): The committee would like to know who creates the recommended and required lists. What criteria are used? Mr. Dube recommended that this policy be reviewed before the next meeting.

Moved by Ms. Libby; seconded by Ms. DeCotiis to accept Mr. Dube's recommendation and to adjourn at 5:50 p.m. All were in favor.

Next Meeting: March 20, 2017