

**Policy Committee Meeting**  
**Central Office - Library**  
**May 1, 2017**  
**MINUTES**

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**Present:** E. DeCotiis, A. Dube, T. Hustus, C. Libby, J. Bruni (Arrived at 5:29pm)

**Also Present:** N. Carlow, P. Penna, K. Poulin, M. Roy, R. Deakin (Arrived at 5:58pm)

**Absent:** S. Champagne (Unexcused)

1. Call to Order: The meeting was called to order by the Chair, Alan Dube, at 5:18 p.m. A quorum was declared.
2. IGA - Curriculum Development, Adoption, and Review: Discussion was held regarding modifications to this policy. The purpose of the policy review was to check alignment of the policy with changes made in the MSAD 6 Curriculum Committee. The Committee had been disjointed. The new Curriculum Committee will now be having conversations, beyond just textbook changes and/or additions and course additions, to how we meet the needs of all students in a preK-12 system in regards to curriculum changes. The current composition of the Curriculum Committee has representatives from all District buildings at the elementary, middle, and high school levels as well as administration, community members, and students.  
**Moved by Ms. Libby, seconded by Ms. DeCotiis to approve the proposed amendments to Policy IGA. Voted: Yes, Unanimously.**
3. JICK - Bullying & Cyberbullying in Schools: This Policy was reviewed at a previous meeting and the current proposed policy was compared to the Maine School Management Association's (MSMA) sample policy. Discussion was held regarding reporting by the District of bullying and cyberbullying and the involvement of law enforcement. Several members present suggested various applications to allow students to report incidents easier. It was reported that on average at least two incidents are reported a week. Administration informed members about the reporting process as well as the process in which students reconcile with each other to avoid future situations. Mr. Penna stressed the importance of the student body in reporting incidents to administration.  
**Moved by Ms. DeCotiis, seconded by Ms. Libby to approve the proposed amendments to Policy JICK. VOTED: Yes, Unanimously**
4. **JICK-R Bullying & Cyberbullying in Schools Administrative Procedure:** District administration and staff will review the policy and procedure and report back to the Policy Committee at a later date. The Chair asked members to review the recommended amendments on their own time to be prepared when this procedure is discussed at a later meeting.
5. Adjournment: **Move by Ms. Libby, seconded by Mr. Dube to adjourn at 6:05 p.m. VOTED: Yes, Unanimously**