

Policy Committee Meeting
Central Office – Mr. Roy’s Office
May 15, 2017
MINUTES

Present: B. Bowley, J. Burni, E. DeCotiis, J. Donlon, A. Dube, C. Libby, T. Hustus, P. Penna, R. Theriault

Absent: S. Champagne/Unexcused, M. Roy/Excused

Mr. Dube opened the meeting at 4:51 p.m. He welcomed Ms. Bowley as a new member to the Policy Committee.

IKFB – Participation in Graduation: Mr. Dube read the paragraph that was questioned by a Board member. A few clarifying words “*by the principal*” were then added to the policy – second to the last paragraph. The amended policy will be handed out at tonight’ Board meeting during 2nd reading. Moved by Ms. DeCotiis; seconded by Ms. Libby to send the policy for second reading as amended. **Voted: Yes, Unanimously**

CBI-E2 – Superintendent’s Summative Evaluation by Board Standing Committees: Non-committee members left the meeting at 5:00 p.m. Only Committee members could be present for this portion of the meeting where Committee members would be reviewing the superintendent’s performance in relation to the Policy Committee.

All participants returned at 5:15 p.m.

IHBAI – Special Education Independent Evaluation Policy: Ms. Jennifer Donlon, Special Education Director, attended the meeting to discuss why she recommended adoption of this policy. This is not a required policy, but it is a recommended policy. This policy follows the special education law. Steps that must be taken before an independent evaluation can take place are clearly spelled out. Moved by Ms. DeCotiis; seconded by Ms. Libby to bring this policy for first reading with the blank sections completed with the reference to MSAD 6 . **Voted: Yes, Unanimously.**

IHBGB – Model Supplemental Statement of Rights for Private School Students with Disabilities: Ms. Donlon again explained why she recommended adoption of this policy. She explained how the District is refunded for homeschool and private school students who are served by MSAD 6. Mrs. Theriault will fill in the blanks to make reference to MSAD 6. Moved by Ms. DeCotiis; seconded by Ms. Libby that this policy be sent for first reading with the noted changes. **Voted: Yes, Unanimously**

IJJ – Instructional & Library – Media Materials Selection: This policy was reviewed comparing it to the current sample supplied by MSMA. The policies were almost identical with a few minor exceptions. Those exceptions were changed in the current MSAD 6 policy. Moved by Ms. DeCotiis; seconded by Ms. Libby to send the policy for first reading with the changes as discussed. **Voted: Yes, Unanimously**

IGD – Selection of Books and Instructional Materials: Ms. Charlotte Bates of MSMA recommended that MSAD 6 delete this policy as it is redundant. All of the information in this policy is contained in Policy IJJ. Moved by Ms. Bruni, seconded by Ms. Libby to delete this policy as recommended by Ms. Bates. **Voted: Yes, Unanimously**

Ms. Theriault will advise Ms. Poulin and Ms. Janotta that the Wellness policy might be discussed at a future summer meeting instead of the June 5th meeting as scheduled. Mrs. Theriault will distribute the policy to the Committee in advance of the meeting for review.

The meeting ended at 6:00 p.m.

Next Meeting: June 5, 2017 @ 5:15 p.m.