Policy Committee Meeting Central Office – Library October 16, 2017 MINUTES

Present: N. Carlow, R. Deakin, A. Dube, J. Moses, M. Nadeau

Also Present: E. Conant, B. Harris, D. Jordan, P. Penna, M. Roy, R. Theriault

The meeting began at 4:30 p.m.

Before discussion began on the first agenda item, the nurses asked a question about the Medical Marijuana Policy, JLCDA. They asked if medical marijuana could be kept on school premises. The policy states that medical marijuana cannot be kept at school or on school grounds. They then asked if a primary caregiver who accompanies the student could be dispensing the medical marijuana during the school day. The definition of "primary caregiver" according to 22 MRSA § 2423-A91(E) is *the parent*, *guardian*, *or legal custodian*. No other person can administer the medical marijuana.

JLCD – Administration of Medication to Students: This policy was reviewed because the sample policy recommended language around medical marijuana. The nurses asked for a change in language on page 3 Section, D to read "only a limited " supply will be kept at school.

Under Section J, Ben Harris asked to allow students to carry and apply sunscreen.

Mr. Dube asked for a list of medicines that are considered over-the-counter that could be administered by the students at school.

This policy will be placed on a future agenda as soon as Mrs. Theriault receives the list of medications from the nurses.

JLCD-R – Medication Administration on School Field Trips: This procedure will be reviewed when JLCD is brought back to committee.

IL – Evaluation of Instructional Programs: This policy is on the MSMA recommended policy list. MSAD 6 does not presently have this policy as it is not required.

Mr. Penna stated that some programs needed to have a total review. The results may not be positive. A presentation would then need to be made to the full Board with his recommendation so that an informed decision could be made by the Board.

Perhaps policies from other districts should be looked at. Mr. Dube asked to have a draft procedure developed. Once Mrs. Theriault receives the draft procedure, the policy will be added to an agenda.

JKE – Expulsions of Students: This is a recommended policy, not required. MSAD 6 no longer has this policy as it was deleted since it was not required and expulsion provisions are covered by law. Mrs. Theriault will add this to the next agenda.

Moved by Mr. Nadeau; seconded by Mr. Dube: To adjourn at 5:40 p.m. All were in agreement.

NEXT MEETING: November 6 @ 4:30 p.m.