Policy Committee Meeting Central Office – Library November 20, 2017 MINUTES

Present: R. Deakin, A. Dube, J. Moses. M. Nadeau. P. Penna, M. Roy, R. Theriault, N. Carlow (arrived late)

The meeting began at 4:39 p.m.

Mr. Dube and the committee accepted the minutes of the November 6, 2017, meeting as presented.

ACAB – Harassment and Sexual Harassment of School Employees: This policy was reviewed. There were no changes compared to the MSMA sample policy. This policy will be marked as reviewed with a few minor word changes. It does not need to go to the Board as there were no substantial changes.

ACAB-R – Employee Discrimination and Harassment Complaint Procedure: This procedure was reviewed; no changes were made. It will be presented to the Board as an FYI as being reviewed.

ACAD – Hazing: The MSMA sample policy and District policy were compared. Language from the sample policy was added to the MSAD 6 policy. The second paragraph was reworded; however, the intention of the paragraph was not changed. This policy will need to go for first reading.

<u>Moved by Mr. Moses; seconded by Mr. Deakin</u> to accept these changes and move Policy ACAD to first reading. All were in favor.

Moved by Mr. Carlow; seconded by Mr. Deakin to adjourn at 5:13 p.m. All were in favor.

NEXT MEETING: December 4, 2017.