

Educational Policy Committee

Agenda

October 5, 2021

7:00 - 8:00pm

The Forum, Mt. Blue Campus

Members: Gwen Doak, **Wayne Kinney**, Debbie Smith, two vacancies

Staff: Chris Elkington, Laura Columbia

1. Call meeting to order - Chair Kinney
2. Review [approved minutes](#) from the last meeting - Kinney
 - a. When the notes are sent out with the first board agenda of the month that is the time for committee members to:
 - i. Review and send changes to the chair of the committee
 - ii. Review and then suggest changes at the board meeting
3. Meeting Organization Adjustments - Elkington
 - a. Can we: Add 15 Minutes to each Committee Meeting and/or pick another day for one of the committee meetings?
 - i. What do you need for the meeting?
 - ii. More information? Clearer what?
4. Strategic Planning Update - Kinney
5. High School Textbook Discussion - Columbia
 - [Kindred](#), Octavia Butler
 - [They Called Us Enemy](#), George Takei
 - [Born A Crime](#), Trevor Noah
 - [Ground Zero](#), Trevor Noah
 - [The Poet X](#), Elizabeth Acevedo
6. Policy requests tabled from the last meeting - Elkington
 - a. [Board Self Evaluation](#)
 - i. A recommended policy that we currently do not have.
 - b. [Volunteer Policy](#)
 - i. We currently do not have this policy, but it is strongly recommended that we do.
7. Adult Ed Review - Allen
 - a. Policy review
 - b. Graduation requirements
8. New Policies - Elkington
 - a. Facilities Planning: [FB](#)

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- i. A recommended policy that we currently do not have.
- 9. Updates to Policies - Elkington
 - a. Transgender Student Guidelines: [ACAA-A](#)
 - i. Suggested changes
- 10. Future Agenda Items - Kinney
 - a. CTE Live Work Policy
 - b. Grant Review & Approval Process & Admin Procedures
 - c. 2021-2022 Policy Review Plan
 - i. Cross-reference quick review