

Educational Policy Committee

Agenda

December 7, 2021

7:00 - 8:15pm

The Forum, Mt. Blue Campus

Members: Gwen Doak, **Wayne Kinney**, Mark Prentiss, Dorothy “Dee” Robinson, Debbie Smith

Members Absent:

Other Board Members Present:

Staff: Chris Elkington, Laura Columbia, Nancy Allen

1. Call meeting to order - Kinney
2. Review [approved minutes](#) from the last meeting - Kinney
3. Budget Committee Member Request - Elkington
4. Strategic Planning Update - Kinney
5. Policy requests - Elkington
 - a. [BBAB](#): School Board Self-Evaluation
 - i. Tool for Evaluation Examples
 1. [MSMA Example](#)
 2. [Other Example](#) - adopted from FSBA
 3. [Other Example](#)
 - ii. Timeline and Process
 1. [RSU 21 Example](#)
 - b. [JIC](#): Student Code of Conduct
 - c. [JLC](#): Wellness Policy
 - d. [Adult Education Graduation Requirements](#) - Allen
6. High School Textbook Discussion - Columbia
 - a. [The Immortal Life of Henrietta Lacks](#)
7. Grants
 - a. Adult Ed. Continuity of Services (CoS) grant - Allen
 - i. [Used for & shared with?](#)

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- ii. Amount awarded \$33,333
 - b. [Subaru “Adopt a Classroom”](#) - Columbia
 - c. [Maine DOE “Community Schools” Intent to apply](#) - Columbia
 - d. [ARP Homeless Youth](#)
 - i. Amount \$23,492
- 8. Grades 6-12 Social Emotional Learning (SEL) Planning - Columbia/Elkington
 - a. Next Steps/DraftPlan
 - b. Work with Great Schools Partnership (GSP)
 - c. Grant Funding
- 9. Apportionment Review - Kinney
 - a. This is supposed to be completed a year after a census.
 - b. Citizens can move forward with a petition or we can ask the Education Commissioner
 - c. Chair Kinney will draft a letter to go before the board
- 10. MSAD 58 Strategic Planning Discussions
- 11. Future Agenda Items - Kinney
 - a. Grant Review, Approval Process, and Admin Procedures
 - b. State Assessment Data Review
 - c. Textbook Review Policy
 - d. 2021-2022 Policy Review Plan
 - i. Cross-reference quick review