

# Educational Policy Committee

## Agenda

August 3, 2021

7:00 - 8:00pm

The Forum, Mt. Blue Campus

Members: Gwen Doak, Wayne Kinney, Gloria McGraw, Jesse Sillanpaa, Craig Stickney, Debbie Smith

Staff: Chris Elkington, Laura Columbia, Katie Duchesne, Melissa Williams

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1. Call meeting to order
2. Elect Committee Chair
3. Review approved minutes from last meeting
4. Grant Approval Process
  - a. Grants (not ESEA or Sped) should follow a process
    - i. Either based on long-range planning/ strategic plan or
    - ii. Special case scenario
    - iii. Should be approved by Superintendent following review
    - iv. Come to this committee for review
    - v. Thoughts?
  - b. Logging Equipment Purchase Grant for FTC - Elkington/Williams
    - i. Action
      1. Grant Award
      2. Grant Selections
      3. Equipment Quote
5. Policy Reviews
  - a. When do we involve other committees?
  - b. How do we decide to get feedback?
  - c. Thoughts?
6. Discussion Items:
  - a. Draft Affirmative Action Plan - K. Duchesne
  - b. Visitors KI - Elkington
  - c. Board Self Evaluation - Elkington
  - d. Volunteer Policy - Elkington
  - e. Remote Participation/Live Streaming - Elkington
    - i. LD 32 - PL Chapter 290
  - f. MSMA Sample Policy GCI: Professional Staff Development Opportunities - Columbia

## **Educational Policy Committee**

- g. Discussion of IHA: Live Work (CTE Only) - M. Williams
- 7. Future Agenda Items
  - a. 2021-2022 Policy Review Plan from Superintendent - Chris Elkington
    - i. Cross-reference quick review