

Educational Policy Minutes

Chef's Table December 4,
2018 6:00 pm

Members: Iris Silverstein, Debbie Smith, Angie LeClair, Cherieann Harrison, Craig Stickney

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Laura Columbia, Doug Hodum, Matt Allen

Agenda:

1. Final review of JLF Policies

- a. JLFA Child Sexual Abuse Reporting and Response
make clean, no review history, leave in any underlined, but remove all other edits
- b. JLF Reporting Child Abuse and Neglect
Clean copies (remove edits) mark date of revision in history
- c. JLF-E Suspected Child Abuse/Neglect Form
Clean copies (remove edits) mark date of revision in history

2. Review and discuss:

- a. GCGB Arrangement for Professional Staff Substitutes
Not reviewed. This policy was reviewed by Personnel and Finance Committee
- b. KBD-R Public's Right to Know
Committee agrees to eliminate KBD-R. This is not needed as a policy and is covered under federal law
- c. CAB Evaluation Procedure/Criteria Director of Curriculum, Instruction, Assessment, & Grants
Suggested to be dissolved as the Superintendent is responsible for evaluating the Director of Curriculum, the committee is in agreement for eliminating policy CAB

3. PBE Progress Monitoring - Determine next steps for feedback (forum and/or survey)

- a. Survey
 - Would allow people to think and answer questions
 - Use results to help plan forum

- Committee will review data and discuss feedback.
- b. The forum will be held in January
- A follow up to the original concerns that were voiced in the previous forum
 - Create a summary sheet about actions taken since initial forum
 - Create a survey questions and gather feedback from department heads, A-Team, and students prior to sending to key constituents.
 - A survey will be created for parents and community members, students, and staff

4. First review of ACA related policies

- a. ACAB Harassment and Sexual Harassment of Employees
 *Required policy that needs to be added, [MSMA Sample](#)
 Reviewed language for employees, reviewed training and how it is handled with all employees
- b. ACAB-R Employee Discrimination and Harassment Complaint Procedure
 *Required policy that needs to be added, [MSMA Sample](#)
 Use business days for all instances
- c. AC Nondiscrimination, Equal Opportunity, and Affirmative Action
[RSU 9 policy](#); [MSMA Sample](#)
 Board committee agrees to adopt MSMA Policy, with potential addition of the last paragraph in the current RSU 9 policy pending approval of Drummond and Woodsum..
- d. ACA Nondiscrimination Language policies (not required, no sample)
 Already covered in other policies. Recommend going to board to be dissolved

Next meeting: January 2nd 6pm-8pm