

Policy and Planning Committee Minutes
September 6, 2016
5:00 PM

Hawthorne Conference Room
46 Federal St.

Board Members Present: Joy Prescott, Jim Grant, Billy Thompson, Brenda Clough
Staff Members Present: Barbara Gunn, Nan March, Pender Makin

Call to order: Joy Prescott 5:00

Adjustments: Nan March with questions about formatting, clerical management of policy changes, edits; policy adoption procedures. Also move last item to beginning of agenda because staff member to present.

Time Out Rooms and Restraint, JKAA, JKAA-R, JKAA-E:

Barbara Gunn explained the legal requirements under Chapter 33.
Determination: Bring recommended MSMA language for a first read.

Strategic Framework and Mission/Vision, AD:

Board members discussed the idea of changing the order of objectives under Student Success, Goal A so that rigorous academic programming would be listed first. The group agreed to bring policy AD for a second read.

Volunteer Policy: the group reviewed concerns expressed by board members at August meeting, and decided to strike language around insurance and cost for background checks. The group also discussed volunteer applications, screenings, orientations, background checks and other processes used by other Maine districts to compare our proposed system. The group decided to bring the amended policy for a second read (with edits).

Graduation Policy: The group discussed the # of credits proposed as being required for graduation, and decided that they needed more information. This discussion will resume at next month's meeting, with Shanna Crofton and BHS teachers present to provide more information.