Interactive Meeting Agenda (for Policy Committee):

1) Review Policy Audit / Prioritize and Schedule Policy work for the upcoming year
2) **JFCE** – Student personal use of cell phone and other electronic devices (discussion)
3) **JICA** – Student Dress (compare with examples from other districts) / **JICA-R** (consider making this procedure vs policy)  Examples: **RSU1; Cape Elizabeth MSAD 75, West Bath, Lisbon, RSU 5 do not have a JICA policy.**
4) **DBJ** - Procurement (consider adding new requirements / consider adding DBJ-R):
5) **DJH** – Purchasing and Contracting Code of Conduct – consider draft including new federal requirements.
6) **BCB** – Board member conflict of interest – Consider including new requirements.
7) **JICH** – “chemical abuse” (rename Drug and Alcohol Use by Students / consider updating)
8) **III** - Independent Study (consider rescinding – it’s covered in “Multiple Pathways” and “ELOS” in BHS coursebook).
9) Discuss rescinding several outdated/not recommended policies:  
   - JKG – Physical Restraint (outdated / topic covered in JKAA)
   - JF – Student Admissions/Withdrawals from School (updated versions covered elsewhere)
   - JEAA – Attendance Policy (not recommended/required and misaligned with current recommended practice)
   - JBAA – Nondiscrimination of students on basis of disability (not recommended, outdated, and topic covered elsewhere)
   - IIB – Class sizes (not recommended and outdated)
   - IE – Organization of Instruction (not recommended, outdated, could inhibit individualized programs
   - ID – Early Release (not recommended procedure / better fit for BHS handbook)
   - ICB – Extended School Year Services (not recommended, outdated)
   - GBGA – Staff Health (not recommended, outdated)
   - GBBA – Harassment (Not recommended/topic covered elsewhere)
   - GB – General Personnel Policies
9) Discuss rescinding some Regulations, Procedures, Exhibits that do not require adoption and that would benefit from ongoing administrative updating:
   - EBCB-R and EBCB-E (outdated procedures and form)
   - IJNDB-R (better as internal document)

Committee; School Board Members; BSD Administrators; Press; Dan Dearing; Nan March