

**Educational Policy Committee Meeting
MINUTES**

Date: September 24th

Elm Street Conference Room

7:00 p.m. - 8:00 P.M.

Members Present: Mary Martin, Ed Rabasco, Travis Ritchie, Mike Downing

Members Absent: **Joe Parent**

Other Board Members Present:

Administrators Present: Cari Medd

Staff Members Present:

- Item 1: Discussion of a process for establishing 2018-2019 Board Goals and Community/Staff Survey**
Mary Martin distributed current Board goals and shared the results of the 2018 RSU 16 School Board Self Evaluation Survey. The Educational Policy Committee recommends that a workshop be scheduled before the October Board meeting to assess current Board goals and to develop goals for 2018-2019. Board members will receive the self-evaluation and current goals for review before the workshop. The Community/Staff Survey discussion was tabled to the next meeting Educational Policy meeting.
- Item 2: Review Policy GCSB - Use of Social Media by School Employees**
Policy GCSB was discussed. Cari Medd reported that administrators had reviewed the policy. In response to a question regarding the implementation of the policy and the impact on administrator time, she stated that procedures were already in place. The Educational Policy Committee recommends approval of the policy.
- Item 3: Review Policy IKF - Graduation Requirements**
Cari Medd reviewed the changes in the Graduation Requirements Policy. The changes are the result of PL2017, Chapter 466 (Proficiency-based Diploma Law), the shift from the multidisciplinary Humanities course to separate English and Social Studies courses, and changes in how Functional Life Skill students are coded by the State at graduation. The current Graduation Requirements Policy states that FLS students will receive a certificate of attendance. In the proposed policy FLS students will receive a diploma. A change in graduation coding at the State now had no designation for a certificate of attendance. If FLA students do not receive a diploma they will be coded as “drop outs”. The Educational Policy Committee felt that this designation does not respect the work and commitment of these students and also would provide an inaccurate report of PRHS drop out data. The Educational Policy Committee recommends approval of the updated policy.
- Item 4: Review Policy DFA - Revenues from Investments**
Mary Martin reported that the Personnel and Finance Committee reviewed the Investment Policy and provided Ken Healey with suggestions. Ken will revise the draft policy and bring it back to the Personnel and Finance Committee.
- Item 5: Review Policy ACAB-R - Employee Discrimination and Harassment Complaint Procedures**
The Educational Policy Committee recommends approval of this policy.
- Items 6 & 7: Review Policy DKC-R –Expense Reimbursement Procedures and Policy DKC- Expense Authorization and Reimbursement**
The policies were reviewed and it is recommended that they be approved using the IRS standard rate as the rate for reimbursement of mileage.
- Adjourned: 8:03 p.m.**