

Educational Policy Committee Meeting

MINUTES

Date: October 22, 2018

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

Poland Community School Library

Members Present: Joe Parent (Chair), Mary Martin, Ed Rabasco, Travis Richie and Mike Downing

Members Absent: None

Other Board Members Present: Norm Beauparlant

Administrators Present: Ken Healey

Staff Members Present:

Item 1: Community Staff Survey:

The subcommittee discussed at length about whether to conduct a community staff survey this school year. The subcommittee agreed that the survey should be done again. Chair, Joe Parent asked the subcommittee to review the current survey, suggest improvements and send them to him. He asked the Superintendent to send the survey electronically or snail mail (for one member with a pre-stamped postage with his return address to Joe Parent) to all members. Joe asked all members to send him their suggestions so he could consolidate everyone's input.

Item 2: Child Abuse Policies:

JLF - Reporting Child Abuse & Neglect

JLF-E - Child Abuse and Neglect Form

JLF-R Reporting Child Abuse & Neglect Administrative Procedure

The above policies were discussed and it was unanimously (5-0) decided to bring the policies to the full School Board at the next scheduled meeting on November 19, 2018, with the recommendation that they all be approved as presented.

Item 3: Refine School Board Draft Goals:

Mary Martin led the discussion around the School Board Goals that were drafted at the School Board's last workshop meeting. The subcommittee recommended that the Draft Goals be brought forward to the full School Board. Joe Parent suggested that the subcommittee periodically review the attainment of each goal throughout the school year (January, March and May). Additionally, it was asked that Amy Hediger, CIA Director, send out the most recent rewrite of the RSU 16 Strategic Plan to each subcommittee member.

Item 4: Sign recently approved policies at the 10-15-18 (changes made):

DKC – Expense Authorization and Reimbursement

DKC-R - Expense Reimbursement Procedures

GCSB - Use of Social Media by School Employees

ACAB-R - Employee Discrimination and Harassment Complaint Procedures

IKF - Graduation Requirements

Adjourned: 7:40 p.m.