

Educational Policy Committee Meeting

MINUTES

Date: January 25, 2021

6:30 p.m.

>>>>> VIA REMOTE <<<<<<

Members Present: **Ed Rabasco, Mike Downing, Joe Parent, Travis Ritchie, Melanie Harvey**

Members Absent:

Other Board Members Present: **Mary Martin**

Administrators Present: **Ken Healey, Amy Hediger**

Staff Members Present:

- Item 1: Revised Budget Schedule (attached)
Ken gave an update informing the subcommittee that the location of the 1st budget meeting is in the Middle School Gym, not the Poland Fire Department.
- Item 2: Update current policies: (attached)
ADC – Tobacco-Free Schools
Mike Downing made a motion, and it was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on February 8, 2021, to approve (with recommended changes) Policy ADC.
- LAU Plan
Amy gave an update and informed the subcommittee that LAU was the legal precedent for the Plan
Mike Downing made a motion, and it was unanimously (5-0) decided to recommend to the full School Board at the next scheduled meeting on February 8, 2021, to approve the LAU Plan
- Item 3: Public Participation Brochure to Educational Policy (draft attached)
Amy will add Joe's edits and Mary will work on the wording. Add Mission Statement, look at non-discrimination policy. Amy will put in a Google document to share.

Adjourned: 7:08 p.m.