Educational Policy
Minutes

Chef’s Table December 4, 2018 6:00 pm

Members: Iris Silverstein, Debbie Smith, Angie LeClair, Cherieann Harrison, Craig Stickney
Absent:
Other Board Members Present:
Staff Present: Tina Meserve, Laura Columbia, Doug Hodum, Matt Allen

Agenda:
1. Final review of JLF Policies
   a. JLFA Child Sexual Abuse Reporting and Response
      make clean, no review history, leave in any underlined, but remove all other edits
   b. JLF Reporting Child Abuse and Neglect
      Clean copies (remove edits) mark date of revision in history
   c. JLF-E Suspected Child Abuse/Neglect Form
      Clean copies (remove edits) mark date of revision in history

2. Review and discuss:
   a. GCGB Arrangement for Professional Staff Substitutes
      Not reviewed. This policy was reviewed by Personnel and Finance Committee
   b. KBD-R Public's Right to Know
      Committee agrees to eliminate KBD-R. This is not needed as a policy and is covered under federal law
   c. CAB Evaluation Procedure/Criteria Director of Curriculum, Instruction, Assessment, & Grants
      Suggested to be dissolved as the Superintendent is responsible for evaluating the Director of Curriculum, the committee is in agreement for eliminating policy CAB

3. PBE Progress Monitoring - Determine next steps for feedback (forum and/or survey)
   a. Survey
      ● Would allow people to think and answer questions
      ● Use results to help plan forum
Committee will review data and discuss feedback.
b. The forum will be held in January
   • A follow up to the original concerns that were voiced in the previous forum
   • Create a summary sheet about actions taken since initial forum
   • Create a survey questions and gather feedback from department heads, A-Team, and students prior to sending to key constituents.
   • A survey will be created for parents and community members, students, and staff

4. First review of ACA related policies
   a. ACAB Harassment and Sexual Harassment of Employees
      * Required policy that needs to be added, MSMA Sample
      Reviewed language for employees, reviewed training and how it is handled with all employees
   b. ACAB-R Employee Discrimination and Harassment Complaint Procedure
      * Required policy that needs to be added, MSMA Sample
      Use business days for all instances
   c. AC Nondiscrimination, Equal Opportunity, and Affirmative Action
      RSU 9 policy; MSMA Sample
      Board committee agrees to adopt MSMA Policy, with potential addition of the last paragraph in the current RSU 9 policy pending approval of Drummond and Woodsum.
   d. ACA Nondiscrimination Language policies (not required, no sample)
      Already covered in other policies. Recommend going to board to be dissolved

Next meeting: January 2nd 6pm-8pm