

<b>RSU 54/MSAD 54</b>
<b>Educational Policy/Program Committee</b>
<b>MINUTES</b>
<b>September 10, 2019</b>
<b>6:00 PM</b>
<b>SUPERINTENDENT'S CONFERENCE ROOM</b>

**Committee Attendance:** Amy Rouse – Chair, Sarah Bunker – Vice Chair, Jeannie Conley, Derek Ellis, Goff French, Christy Johnson, Desiree Libby, Peggy Lovejoy

**Other:** Brent Colbry, David Dorr, Dawn Fickett, Doug McEwen, Jonathan Moody, Erica Thompson

**1. Committee Reorganization**

The Committee reorganized. Amy Rouse was elected Chair; Sarah Bunker was elected Vice-Chair. The committee quorum was set at 5.

**2. Summer School**

Erica Thompson, David Dorr, Dawn Fickett, and Doug McEwen updated the committee on the successful 2019 district-wide summer programming for students.

**3. Legislative Update**

The Committee was updated and discussed laws that were recently passed by the state legislature that impact schools.

**4. Update on After-School Programming**

Dawn Fickett, director of the R.E.A.C.H (21<sup>st</sup> Century After-School Program), provided the Committee with an update of the development of the program which is scheduled to begin September 23<sup>rd</sup>.

**5. Rachel's Challenge**

- Mr. Moody shared letters sent home by both the High School and Middle school regarding upcoming Rachel's Challenge programming and provided the Committee with an update on both the school-based and community evening event.

SAMS Students: September 16<sup>th</sup>

SAHS Students: September 17<sup>th</sup>

Community Event: September 17<sup>th</sup>, 6:30PM (SAHS Auditorium)

## **6. Policy Update**

- The committee reviewed the Fall MSMA Policy Development News brief which included information regarding Board Member use of social media and Board Member Orientation. The Committee reviewed draft policy BEB, Board Member Use of Social Media and recommended it be carried over to the next meeting on October 8<sup>th</sup>. The Committee reviewed draft policy BIA, New School Board Member Orientation.

**RECOMMENDATION: That the Board support and adopt draft policy BIA, New School Board Member Orientation, as written.**

## **7. Future EPPC Items**

- 21<sup>st</sup> Century R.E.A.C.H Program Update
- Additional policy review