SCHOOL UNION 69 NOTICE OF POLICY SUBCOMMITTEE MEETING

December 29, 2021 MINUTES

In attendance: Jacob Eichenlaub, Hope; Melissa Nowell, Lincolnville; Beth Grierson, Appleton.

Also in attendance, Kate Clark, Superintendent

- 1. The meeting was called to order at 5:01 PM.
- 2. Review drafts and finalize the following policies for review and adoption by district committees:
 - i. JK-Student Discipline
 - ii. JKAA/JKAA-R-Use of Physical Restraint and Seclusion and Procedures
 - iii. JKD-Suspension of Students
 - iv. JKE/JKE-R-Expulsion of Students and Guidelines
 - v. JKF/JKF-R-Disciplinary Removal of Students with Disabilities and procedure
 - vi. IJJ-Instructional and Library and Media Materials Selection
 - vii. JL-Wellness
 - viii. JIC- (new) Student Code of Conduct
 - ix. JLCB-Student Immunization
- 3. The committee finalized policies JK, JKAA/JKAA-R, JKD, JKE/JKE-R, JKF-JKF-R, IJJ, JL and JLCB for review and adoption by the school committees.
- 4. Next meeting the committee will review updates to policies:
 - a. JICK
 - b. JICIA
 - c. JHB
 - d. JJIF
 - e. JLCD
 - f. JRA
 - g. JLF
 - h. BCA
 - i. BEDH
- 5. The committee has asked for the principals' input into policy JIC and will review that policy again at the February meeting.
- 6. Jacob Eichenlaub moved to adjourn the meeting, seconded by Beth Grierson. Vote: 3-0 in favor, motion carried and the meeting adjourned at 5:55 PM.

Respectfully submitted,