

SCHOOL UNION 69
NOTICE OF POLICY SUBCOMMITTEE MEETING

January 18, 2024

1:00 p.m.

Via Zoom:

<https://networkmaine.zoom.us/j/89935889357>

POLICY SUBCOMMITTEE MINUTES

Ben Odgren, Chair, Hope; Emily Berry, Lincolnville; Not in attendance: Emily Garrigan, Appleton.

1. Ben Odgren called the meeting to order at 1:05 pm.
2. Adjustments to the Agenda-add as number 7: Discussion of policies to be reviewed
3. Approve minutes of the January 4, 2023 Policy Subcommittee Meeting-tabled
4. Review and editing of KI: School Visitors-The advice of the Policy Subcommittee is to send this policy as edited to the school committees for first reading.
5. Review and editing of DJ: Bidding Review: the committee requested drafts to edit the current policy to be more user friendly and align to the procedures in DJ-R.
6. editing of DKC: Travel Reimbursement-The advice of the Policy Subcommittee is to send this policy as edited to the school committees for first reading.
7. AI Policy discussion: the committee reviewed a sample policy and discussed the implications of AI in the classroom and the school committee's role in setting parameters. Add the comment: "AI tools and expectations for use in the classroom are implemented at the discretion of the teacher." and "Use of AI should never replace independent practice of core skills."
8. Discussion of policies to be reviewed
 - a. Student code of conduct policy research
 - b. Edit ACAA and ACAA-R for clarity
9. Public Comment-none
10. Agenda items for next meeting: Thursday, February 1 at 1:00 pm.
 - a. Draft of DJ Bidding
 - b. Draft of AI Policy
 - c. Draft of Student Conduct Policy
11. Ben Odgren moved to adjourn the meeting, seconded by Emily Berry: Vote: 2-0 in favor, motion carried and the meeting adjourned at 2:01 pm.

Respectfully submitted,



Kate Clark