

SCHOOL UNION 69
NOTICE OF POLICY SUBCOMMITTEE MEETING

March 7, 2024

1:00 p.m.

Via Zoom:

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

POLICY SUBCOMMITTEE MINUTES

In attendance: Ben Odgren, Chair, Hope and Emily Garrigan, Appleton, Kate Clark,
Superintendent.

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1. Ben Odgren called the meeting to order at 12:59 pm.
2. Adjustments to the Agenda
3. Approve minutes of the February 1, 2024 Policy Subcommittee Meeting-tabled for next meeting.
4. Revisit and discuss the following policies to reflect on School Committee discussions:
DJ-R: Federal Procurement Manual; DID: Inventories; DKC: Reimbursement Emily Garrigan moved to send DJ-R as edited on to school committees for review and adoption, Ben Odgren seconded the motion. Vote: 2-0 in favor, motion passed. Ben Odgren moved to send DID as written to the school committees for a second reading, Emily Garrigan seconded the motion. Vote: 2-0 in favor, motion carried. Emily Garrigan moved to send DKC as edited to the school committees for a second reading, seconded by Ben Odgren. Vote: 2-0 in favor, motion carried.
5. Review and editing of DJ: Bidding-tabled until next meeting.
6. Review of draft updated Internet Use Policy, to determine whether or not to include reference to mechanical learning (AI)-tabled until next meeting .
7. Discussion regarding creating an new Policy: JIC- Student Code of Conduct
8. Discussion of upcoming policies to be reviewed
 - a. The policy subcommittee will review sample policies around AI as well as the current internet use policy and determine whether or not to update the internet use policy or to write a completely separate policy around AI.
 - b. Also in the next meeting the subcommittee with review a draft of a Code of Conduct as well as a Bidding policy.
9. Public Comment-none
10. Agenda items for next meeting:
 - a. Review of Code of Conduct draft
 - b. Review Bidding draft
 - c. Review and compare internet use policies as they relate to AI
11. Ben Odgren moved to adjourn the meeting, Emily Garrigan seconded the motion. Vote: 2-0 in favor, motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kate Clark', written in a cursive style.

Kate Clark