

**Policy Committee Meeting**  
**March 30, 2020**  
**4:30-5:30 p.m.**  
**Location: Central Office**

**To Prepare for this meeting please,** Read this agenda and policy attachments, review policy grid, review other district's homework policies to be prepared to discuss as we try to broadly establish goals for COLT related to IKB. (ie [Cape](#), [Gorham](#), [South Portland](#))

- [SPS SB Policy Inventory](#)

**Attendance:**

Attendees	In Attendance	Absent
Sanford Prince	X	
Diane Nadeau	X	
Leanne Kazillionis	X	
April Sither	X	
Alicia Giftos	X	

**Facilitator -**

**Timekeeper -**

**Notetaker-**

Time	Minutes	Objective/Activity

4:30	5	<p><b>Topic</b></p> <ul style="list-style-type: none"> <li>· <b>Discussion of <u>JLCB</u></b></li> <li>· Statutory changes related to the immunization of students will be effective in September of 2021 so there is more than a year to plan.</li> <li>· Get update from school nurses on their plans for statutory changes.</li> <li>· Discuss timeline for policy amendment.</li> <li>● Diane will discuss with nurses to determine timeline given that there is time before statute is effective and nurses are busy with Coronavirus work</li> </ul>
4:35	25	<p><b>Topic</b></p> <ul style="list-style-type: none"> <li>· <b><u>ICA</u>: Review proposed school calendar</b></li> <li>· Consider feedback from staff, students and community members</li> <li>· Review appropriate regional school calendars to ensure compliance with statute</li> <li>· Prepare recommendation for full Board</li> <li>● Committee recommendation is for the calendar to pass</li> <li>● Will be on agenda for this week's BOE meeting</li> </ul>
5:00	30	<p><b>Topic</b></p> <ul style="list-style-type: none"> <li>· <b>Review <u>IKB</u></b></li> <li>· Review other district's homework policies</li> <li>· Get feedback from COLT (Central Office Leadership Team) on how we may develop consistency for homework. (ie in phase levels, expectation for time spent, consistency across grades, summer homework standards and values)</li> <li>● COLT is very busy working on adapting to remote learning.</li> <li>● Any changes should include and consider the district's Core values</li> <li>● Committee to develop skeletal framework to present to COLT once pandemic workload has reduced.</li> </ul>
		<p><b>Planning Our Next Meeting:</b></p> <ul style="list-style-type: none"> <li>· Review next steps</li> <li>● Work on IKB framework to present to COLT</li> <li>● Prepare for Review of Budget policies DBJ, DB, DBC, DBC-P at next meeting - will be in workshop format</li> <li>● Next meeting will be 5/18/20 from 4:30-6</li> </ul>

		<p><b>Policies under review/that we need to come back to:</b>  IKB: Waiting for COLT recommendations  JLCB: New statutory changes effective 9/21</p>

**Parking lot of policies to be addressed:**

- [JFCK - Student Use of Cellular Telephones and Other Electronic Devices](#)
- [JFCK-R - Student Use of Cellular Telephones and Other Electronic Devices](#)
- ACAC - Service Animals in the Schools
- JLCB - Immunization of Students
- EBCC - Bomb Threats and Toxic or Hazardous Substances Threats
- JICIB - Bomb Threats
- JKAA-R
- JIH - Questioning and Searches of Students
- KLG - Relationships with Law Enforcement
- School Resource Officer Policy and MOU
- ILD - Student Surveys and Marketing Information
- EHB - School Records Retention Policy (Remove GBJ as reference)
- KE- Public Concerns and Complaints
- Email Usage by School
- IHBB - Gifted and Talented Education
- **DBJ - Budget Line Transfer**
- **DB - Annual Budget**
- **DBC - School Budget**
- **DBC-P - School Budget Procedures**

**DIC - Financial Reports & Statements**

**Pending Additional Work Parking Lot**

**IKB - Homework (to be discussed at the individual phase levels, review time spent, consistency across grades)**