

# Educational Policy Committee

## Agenda

November 2, 2021

7:00 - 8:00pm

The Forum, Mt. Blue Campus

Members: Gwen Doak, **Wayne Kinney**, Mark Prentiss, Dorothy “Dee” Robinson, Debbie Smith

Staff: Chris Elkington, Laura Columbia, Nancy Allen, Melissa Williams

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1. Call meeting to order - Chair Kinney
2. Review [approved minutes](#) from the last meeting - Kinney
3. Strategic Planning Update - Kinney
4. Policy requests tabled from the last meeting - Elkington
  - a. [Board Self Evaluation](#)
    - i. A recommended policy that we currently do not have.
  - b. [Volunteer Policy](#)
    - i. We currently do not have this policy, but it is strongly recommended that we do.
5. Adult Ed Review - Allen
  - a. [IHD Policy review](#)
    - i. A policy we do not have but should
  - b. Graduation requirement changes
6. New Policies - Elkington
  - a. Facilities Planning: [FB](#)
    - i. A recommended policy that we currently do not have.
  - b. Workplace Bullying: [GBGB](#)
    - i. New law, must have
7. Updates to Policies - Williams/Elkington
  - a. [CTE Live Work Policy](#)
8. Mini-Grant Request
9. Approving Co-op Hockey w/Cony - Bracket/Elkington
10. Apportionment Review - Kinney
11. Future Agenda Items - Kinney
  - a. Grant Review & Approval Process & Admin Procedures
  - b. Textbook Review Policy
  - c. 2021-2022 Policy Review Plan
    - i. Cross-reference quick review