

Educational Policy Committee

Agenda

March 5, 2024

6:30 - 7:45 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

Members:

Other Board Members Present:

Staff: Monique Poulin, Christian Elkington

Other Staff Present:

1. **Call Meeting to Order** - Chair Doak
2. **Previous Committee Minutes** [2-6-2024](#)
 - a. Any questions?
3. **Presentations:**
 - a. [Curriculum Cycle Plan](#) - Poulin
 - b. [SEL](#) - Principal Smith
4. **Homeschool Survey** - Elkington
 - a. [Draft](#)
5. **USDA Rural Utilities Service (RUS) Distance Learning and Telemedicine (DLT) Grant Program**
 - a. [w RUS Grant - 2024 summary.docx](#)
 - b. Review/Discussion
 - c. Vote
6. **Grants** - Elkington/Poulin
 - a. On the horizon
7. **Grants/Budget** - Elkington/Poulin
 - a. ESSER Funds (7 + million)
 - i. Added staffing
 1. Paid by grant
 - b. Grants keep coming
 - i. In the last two months
 - c. Every time we apply
 - i. It delays or stops other instructional work
 - ii. We need a dedicated professional staff member
 1. To keep up with possibilities
 2. To improve chances of receiving awards
 3. To keep local taxes down
 4. To allow us to continue strategic planning & instructional improvement work
 - d. Next steps?

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8. Policy Work - Elkington

- a. [23-24 Monthly Index - policies assigned by month.docx](#)
- b. Policy Folders
 - i. Review (or no meaningful changes)
 1. [BEDH](#) Public Participation At School Board Meetings
 - a. Discussion/Questions?
 - b. Next steps?
 - ii. Basic Updates and Changes
 1. [ADA](#) District Goals and Objectives
 - a. Discussion/Questions?
 - b. Next steps?
 2. [ILD](#) Ed Research: Student Submission to Surveys, Analyses or Evaluations
 - a. Discussion/Questions?
 - b. Next steps?
 3. [JICBA](#) Student Debt & Obligations
 - a. Discussion/Questions?
 - b. Next steps?
 - iii. Major Updates
 1. [JFABD-MB](#) Admission of Homeless Students
 - a. [Present Policy](#)
 - i. Policy & procedure are together
 2. Suggested separation
 - a. [JFABD](#) Admission of Homeless Students
 - b. [JFABD-R](#) Admission of Homeless Students Procedure
 - c. Discussion/Questions?
 - d. Next steps?

9. Next Mtg. April 2, 2023

10. Adjourned at

11. Future Agenda Items -

- Presentations:
 - April
 - Literacy/Phonics
24-25
 - Mystery Science
- Volunteer Hour expectations for school boards
- Grant Updates:
 - Transitions & Goals
 - Community Schools
 - ESEA
 - ESSER
 - Special Ed.
 - BARR
 - Other?