

# Educational Policy Committee

## Agenda

September 7, 2021

7:00 - 8:00pm

The Forum, Mt. Blue Campus

Members: Gwen Doak, **Wayne Kinney**, Jesse Sillanpaa, Debbie Smith

Staff: Chris Elkington, Laura Columbia

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1. Call meeting to order
2. Review [approved minutes](#) from last meeting
3. Strategic Planning Process Plan - Elkington
  - a. Work with Mary Jane McCalmon
  - b. Proposed [Strategic Planning Map](#)
  - c. [Strategic planning proposed process](#)
  - d. [Charge to the Strategic Planning Team](#)
  - e. [Contract letter of understanding](#)
  - f. Plan Examples
    - i. RSU 5 - [Strategic Mission](#) - [Goals](#) - [Work Plan](#)
    - ii. [MSAD 52 - Strategic Book](#)
  - g. Move forward to full board?
4. Strategic Planning Steering Committee
  - i. If plan is approved I would suggest one permanent member for the Steering Committee from each committee
  - ii. EPC Member representation
    1. First scheduled meetings: September 22, 6:00 pm, place to be determined, second meeting is scheduled for September 29.
5. [Board Self Evaluation](#) - Elkington
  - a. Recommended policy that we currently do not have.
6. [Volunteer Policy](#) - Elkington
  - a. We currently do not have this policy, but it is strongly recommended that we do.
7. Future Agenda Items
  - a. CTE Live Work Policy
  - b. Grant Review & Approval Process & Admin Procedures
  - c. 2021-2022 Policy Review Plan from Superintendent
    - i. Cross-reference quick review