

# Educational Policy Committee

## Minutes

September 7, 2021

7:00 - 8:00pm

The Forum, Mt. Blue Campus

Committee Members: Gwen Doak, **Wayne Kinney**, Debbis Smith, Jesse Sillanpaa

Members Absent: Debbie Smith, Jesse Sillanpaa

Other Board Members Present: Carol Coles, Libby Kaut

Staff: Chris Elkington, Laura Columbia

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1. Call meeting to order
    - a. 7:04pm
  2. Review [approved minutes](#) from last meeting
    - a. No discussion.
  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?
      - i. Mary Jane McCalmon presented to the committee and took questions.
      - ii. The Educational Policy Committee supports moving forward the plan to the full Board.
  4. Strategic Planning Team
    - i. EPC Member representation
      1. Wayne Kinney will represent the EPC as the permanent member.
      2. First scheduled meetings: September 22, 6:00 pm, place to be determined, second meeting is scheduled for September 29.
  5. Policies requested to be moved to our next agenda
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## Educational Policy Committee

- a. [Board Self Evaluation](#) - Elkington
    - i. Recommended policy that we currently do not have. Committee Members will review for the next meeting.
  - b. [Volunteer Policy](#) - Elkington
    - i. We currently do not have this policy, but it is strongly recommended that we do. Committee Members will review for the next meeting.
6. 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
  - d. [Board Self Evaluation](#) - Elkington
    - i. Recommended policy that we currently do not have.
  - e. [Volunteer Policy](#) - Elkington
  - f. Strategic Planning Update
  - g. Adult ed graduation requirements