

**Policy Transition Subcommittee**  
**September 29, 2009**  
**Minutes**

Attendees: Larry Brown, Linda Laughlin, Deanne Pizzo, Becky Seel, Gary Smith and Laura Tracy

Assistant Superintendent Linda Laughlin called the meeting to order at 6:30 p.m.

Committee members reviewed policies from Section B, Board Governance and Operations, of the Policy Manual. The following policies were recommended to the Board for adoption.

- Policy File: BEDD, Roberts Rules of Order
- Policy File: BID, Board Member Compensation and Expenses

Committee members reviewed policies from Section G, Personnel, of the Policy Manual. The following policies were recommended for deletion.

- Policy File: GBH, Staff Participation in Community Activities
- Policy File: GCID, Professional Meetings, Staff Training, Workshops and Conferences
- Policy File: GCK, Professional Staff Assignments and Transfers

Committee members reviewed policies from Section I, Instruction, of the Policy Manual. The following policies were recommended for further review by Drummond Woodsum.

- Policy File: IHBAK, Life-sustaining Emergency Care
- Policy File: IMDC, Celebration of Holidays

Committee members reviewed policies from Section J, Students, of the Policy Manual. Policy File: JHB, Truancy, was recommended for adoption.

Policy File: JFAC, High School Tuition, was referred to the Educational Programming Committee for further review and action.

Policy File: JJE, School Fund Raising Activities, and Policy File: JJE-E, Fund Raising Activities Plan, were referred to Drummond Woodsum for further review.

Action on Policy File: JLDBG, Reintegration of Students from Juvenile Correctional Facilities, and Policy File: JLDBG-R, Reintegration of Students from Juvenile Correctional Facilities Administrative Procedure, was postponed. Becky Seel will research Maine Department of Education standards/ guidelines for further modifications, and the policies will be addressed at the next Policy Committee meeting.

Policy File: KDB, Public's Right to Know/Freedom of Access Act, was recommended for deletion.

Committee members reviewed language related to the procedure for receipt of student mail at schools. The administration will research this issue further prior to recommending a procedure for Board adoption.

The meeting adjourned at 8:55 p.m. The next Policy Committee meeting is scheduled for Wednesday, October 21, 2009, at 5:30 p.m. at the James H. Bean School.

Respectfully submitted,

Linda F. Laughlin  
Assistant Superintendent of Schools  
RSU No. 18