

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

Attendees: Charley Clark, Donna Doucette, Carl Gartley, Mike Gosselin, Linda Laughlin, Jim Morse, Connie Packard, Becky Seel, and Laura Tracy

Superintendent Morse called the meeting to order at 6:00 p.m.

Committee members reviewed Section A, Foundations and Basic Commitments, of the Policy Manual.

The following policies were recommended for adoption.

- Policy File: AC, Nondiscrimination/Equal Opportunity and Affirmative Action
- Policy File: ACAA, Harassment and Sexual Harassment of Students
- Policy File: ACAA-R, Student Discrimination and Harassment Complaint Procedure
- Policy File: ACAB, Harassment and Sexual Harassment of Employees
- Policy File: ACAB-R, Employee Discrimination and Harassment Complaint Procedure
- Policy File: ADA, School system Goals and Objectives
- Policy File: ADAA, School System Commitment to Standards for Ethical and Responsible Behavior
- Policy File: ADF, Commitment to Learning Results

The following policies were left for the RSU No. 18 Board to address.

- Policy File: AD, Educational Philosophy/Mission
- Policy File: ADC, Tobacco Use and Possession
- Policy File: ADC-R, Tobacco Use and Possession Administrative Procedure

Discussion of Policy File: ACAD, Hazing, was postponed until the February 12, 2009 meeting.

Committee members reviewed dates for upcoming meetings. Meetings are scheduled for the following dates.

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| - February 12, 2009 | - March 26, 2009 | - May 28, 2009  |
| - February 26, 2009 | - April 9, 2009  | - June 11, 2009 |
| - March 12, 2009    | - May 14, 2009   | - June 25, 2009 |

All meetings are scheduled from 6:00 to 7:30 p.m. and will be held at the Central Office in Oakland.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

James C. Morse, Sr.  
Superintendent of Schools  
MSAD #47