

RSU 54/MSAD 54
Educational Policy/Program Committee
MINUTES
January 10, 2017
6:00 PM
SUPERINTENDENT'S CONFERENCE ROOM

Attendance: Karyn Curran-Chair, Amy Rouse-Vice-Chair, Jane Arthur, Peggy Lovejoy, Jeannie Conley, Brandy Morgan, Brent Colbry and Jon Moody

Personnel Attending: Monique Poulin, Zachary Longyear, David Dorr and Jeremy Bourque

1. Newsletter Presentation

- SCTC Digital Graphics Instructor Jeremy Bourque presented on MSAD 54's shift to a student-lead district newsletter with the early winter issue of *School Talk* (January 2017).

2. Policy Work: Bullying Policy

- JICK: Bullying Policy - The Committee reviewed the proposed bullying policy, adjustments to current policy JICIA (which formerly included bullying language), and bullying exhibits 1-4 (forms). The Committee came to consensus to move the policies as listed to the Board for approval as they are required by state law.
RECOMMENDATION: The Board approve the policies as submitted.
- GCI: Professional Staff Development Opportunities - The Committee reviewed the policy and came to consensus to move to the Board for approval.
RECOMMENDATION: The Board approve the policy as submitted.
- ILD: Educational Research: Student Submission to Surveys, Analyses or Evaluations - The Committee reviewed the policy and came to consensus to move to the Board for approval.
RECOMMENDATION: The Board approve the policy as submitted.

3. Future Policy Work

- Health & Wellness – No discussion

4. Graduation Standards

- Review of Graduation Standards and proposal for adoption: The Committee reviewed the MSAD 54 graduation standards. The standards were the result of over a year of effort by PK-12 curriculum Committees and have been reviewed and revised following the PK-12 district workshop on November 22nd. Committees are continuing to revise and adjust performance indicators and scoring criteria for these content areas. The Committee will review the standards on February 14th, for recommendation to the MSAD 54 Board.
- The Committee discussed ongoing and upcoming district work related to Proficiency Based Education.

5. Charter Schools

- Superintendent Colbry discussed with the Committee a request by the Cornville Regional Charter School to allow the potential high school students to take courses at Skowhegan Area High School that they do not offer. The Committee will discuss this more in the future.

6. After-School Programs

- The Committee discussed the current and possible future after-school programming options as well as future grant opportunities.
- The Committee supports offering Skowhegan Area High School and Skowhegan Area Middle School students the opportunity for an after-school program two times per week for two hours for the remainder of the year.

7. Upcoming/Ongoing EPPC Topics

- PBE updates
- Policy Work
- SCTC MELMAC Grant Presentation (February, Wendy Ault, Executive Director of the MELMAC Foundation)
- PD: February ½ day & March Workshop Plans

The next meeting of the Educational Policy/Program Committee is scheduled for Tuesday, February 14, 2017, at 6:00 p.m. at the Superintendent's Office.