## RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS MINUTES OF POLICY COMMITTEE MEETING THURSDAY JUNE 10, 2021 VALLEY JR/SR HIGH SCHOOL, BINGHAM, ME 6:30 P.M.

**CALL TO ORDER**-The meeting was called to order at 6:33 p.m.

## **ATTENDANCE**

Present: Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown

Also Present: Sandra MacArthur

## **MINUTES**

The policy committee reviewed the seven (7) policies and made the following recommendations:

1) Listed changes be made and then brought to June 2021 board meeting for a first reading:

**BEDL-ADJOURNMENT OF BOARD MEETINGS-**Add highlighted sentence to align with MMA??

**BG-SCHOOL BOARD POLICY-**Revise wording-Add legal and cross reference **BG-R-POLICY ADOPTION PROCEDURE**-Revise wording and add cross reference.

**BIA-NEW BOARD MEMBER Orientation-**Revise wording/Add legal and cross reference.

2) Policies to be marked reviewed:

BHC-BOARD COMMUNICATION WITH STAFF-No changes/Review BIB-BOARD MEMBER DEVELOPMENT OPPORTUNITIES-No changes/Review

**BID-BOARD MEMBER COMPENSATION AND EXPENSES**—Update/Revise wording-Add legal references.

**ADJOURNMENT**-The meeting was adjourned at 6:47 p.m.