

**REGIONAL SCHOOL UNIT 19
POLICY COMMITTEE MEETING MINUTES
January 31, 2017**



Committee Members Present: Winn Price, Samantha Brown, Paul Carter, Chris Easton, Don Mendell

Committee Members Absent: Shawn Coots, Bill MacDonald (excused), Jody Mullis (excused)

Others Present: Mike Hammer, Robin McNeil, Maxine Pare

I. Public Comment - None

II. Policy Review

A. New Policy

1. EEAA

Walkers and Riders

The Committee, by consensus, is referring this policy to the Transportation Committee.

B. Policies

1. ACAA

Harassment and Sexual Harassment of Students

The word Discrimination was added to the Procedure in the last paragraph
Student Discrimination and Harassment Complaint Procedure – No changes

ACAA-R

Policy and Procedure will be presented to the Board for a first reading.

2. ACAD

Hazing

Third paragraph was deleted and replaced by new language. Policy will be presented to the Board for a first reading.

3. JICK

Bullying

Staff Training on page 3 was changed to Staff and Student Training.

JICK-R

Bullying - Administrative Procedure

The Committee removed Definitions from the Procedure as these are included in the Policy JICK.

No changes were made in the following exhibits:

JICK-E1

Bullying Report Form

JICK-E2

Bullying Investigation Form

JICK-E3

Documentation of Disciplinary and Remedial Actions Taken

JICK-E4

Bullying Reporting, Investigation and Intervention/Resolution Process

Policy, Procedure, and forms will be presented to the Board for a first reading.

III. Other - None

IV. The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Mike Hammer".

Mike Hammer
Superintendent of Schools

