

Policy Committee Minutes

August 22, 2017 6:30 PM

Central Office

Members Present: Winn Price, Samantha Brown, Paul Crater, Christopher Easton, Bill MacDonald, Jody Mullis

Members Absent: Joanne Elwell, Don Mendell (excused)

Others Present: Mike Hammer, Josh Grant, Maxine Pare David Leighton, Celia Demos

I. Public Comment - None

II. Policies

A. Policy Review

1. JL Wellness Policy and JL-E USDA Smart Snacks in School

Celia Demos joined the meeting to review the wellness policy that has been worked on with David, Licia, Maxine and others. We improved our scores for our policy in the comprehensiveness and strength. We went from a 76 to a 91 (comp.) and from a 41 to a 51 both good scores. Several questions were raised on the details of the guidelines and the impact on the quality of food served under these guidelines. They are our requirements and we are improving our policy to be in compliance. Recommended that these policies go to the full Board for approval.

B. Laptop and Computer Use Forms

Josh Grant brought a laptop use form through our Maine Laptop Technology Initiative (MLTI). We have not upheld the intent of the grant to let laptops go home. This policy provides for students to pay something in order to have the devices go home and for each family to have “some interest” in the device. If parents choose not to let the device go home they have that option. This is primarily for the 7th and 8th graders. We are close to having one-to-one computers at the high school and this was also discussed. The fee structure for high school could be a one time fee. Chromebooks have become textbooks and also our teachers use Google to communicate, incorporate materials, and present information to our students. Recommended that this policy go to the full Board for approval.

C. Naming Rights - discussion continued on this subject. We reviewed the document from Sam Brown and discussion will focus on this document at the next meeting.

III. **Other** - None

IV. **Adjournment**

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Mike Hammer". The signature is written in a cursive, flowing style.

Mike Hammer
Superintendent of Schools