

EDUCATIONAL POLICY COMMITTEE MEETING

MINUTES

Date: October 23, 2023

7:00 p.m. - 8:00 p.m

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: Andrea Winn, Elizabeth Martin, Emily Rinchich, Joe Parent

Members Absent: Melanie Harvey

Other Board Members Present: Angela Swenson, Mary Martin, Mike Downing

Administrators Present: Todd Sanders, Amy Hediger

Others:

Please bring your yellow binder.

1. RSU 16 School Board Goals (2023-2024)
 - a. Goals (Draft) reviewed and discussed
 - i. Adjustments/revisions explained
 - ii. Importance of frequently revisiting the goals to check for progress
 - iii. Working document
 - iv. Superintendent's goals will align with the Board goals
2. Review of minutes from September 25th Educational Policy meeting
 - a. Accuracy of recorded minutes for 9/25 agenda item 2 - Purpose of RSU Facebook and Commenting from last meeting. Update made and will be part of next Board agenda
3. Location of School Board Meetings
 - a. Options: Auditorium, Cafeteria, and Library
 - i. Motion - Move meetings to the auditorium
 1. Motion = Emily Rinchich made the motion to move School Board meeting to the PRHS/WMS Auditorium
 2. Second = Elizabeth Martin
 3. Vote = Unanimous
4. Public Participation
 - a. Will increase as time moves on
 - i. Time Limits
 - ii. Comments, Questions and Answers
 - iii. Consistency
 - iv. Multiple opportunities for public participation when agenda items warrant
5. Review Current Strategic Plan
 - a. Table for future meeting
6. Other
 - a. Forum Feedback
 - i. Future discussions/surveys with staff
 - b. Electronic Information Receipt

- i. Computers available for Board use at Central Office
- ii. Agenda item for future meeting

Adjournment:

Motion = Andrea Winn

Second = Elizabeth Martin

Vote = Unanimous