RSU 54/MSAD 54	
Educational Policy/Program Committee	
Minutes	
November 14, 2017	
6:00 PM	
SUPERINTENDENT'S CONFERENCE ROOM	

<u>Committee:</u> Amy Rouse - Chair, Peggy Lovejoy - Vice-Chair, Maryellen Charles, Jeanie Conley, Tim Downing, Derek Ellis, Goff French, Desiree Libby, Linda Quinn, Kelly Smith, Dixie Ring

Others: Brent Colbry, Jonathan Moody, Patty Moody, Eileen Crowley, Debbie Lancaster, Stephanie Voter, Kelley Greenleaf, David Dorr, Heather Johnson

1. <u>SAMS After-School Program (2016-17 & 2017-18)</u>

- Kelley Greenleaf, Skowhegan Area Middle School program coordinator, provided an overview of the 2016-17 after-school program as well as an update on programming for the current school year.

2. Improving Outcomes for Youth Grant: 9-12 After-School Program

- Heather Johnson, Executive Director of the Somerset Economic Development Corporation, shared details on a grant which can provide after-school programming to students in area high schools. The after-school program would likely run two days per week and would be focused on workforce development skills, providing students' academic supports, and other supports for students.

RECOMMENDATION: That the Board support the grant through the establishment of a no cost after-school program at Skowhegan Area High School in collaboration with the Somerset Economic Development Corporation.

3. Policy Review: JLC

 MSAD54 nurses Debbie Lancaster and Stephanie Voter reviewed revisions to policy JLC: STUDENT HEALTH SERVICES AND REQUIREMENTS (FILE: JLC, JLCB, JLCC, JLCD); Adjustments were made primarily to sections E <u>Administration of Medication to Students</u> and F <u>Administration of Medication by School Personnel</u>. Adjustments were made to reflect current practice and to incorporate updated recommended policy language.

RECOMMENDATION: That the Board support and adopt draft policy JLC, Student Health Services and Requirements, as written.

4. PBE Implementation Update

- Mr. Moody provided a brief update on district committee work including the district Grading and Reporting Committee, which is working on a revised elementary report card for the 2018-19 school year. Mr. Moody expects to have a recommendation before this committee in February or March.

5. **Upcoming EPPC Items**

- Update on District PBE implementation
- Continued Policy Review

The next meeting of the Educational Program/Policy Committee Tuesday, 12/12/17 at 6pm Superintendent's Office