**M.S.A.D. No. 75 Board of Directors**

**Policy Committee**

***August 11, 2022 meeting agenda***

***ISSUED: August 5, 2022******{issue date}***

***TO: Policy Committee:***

 ***Brandy Robertson, Chair***

 ***Hutson Hayward***

 ***Mary Hobson***

 ***Eric Lusk***

 ***Mike Timberlake***

***FROM: District Office***

***TOPIC: MEETING –***

***BOARD POLICY COMMITTEE***

***Thursday, August 11, 2022***

***Room 220 Mt. Ararat High School***

***5:00-6:30 p.m.***

***Please note change in meeting location.***

***Meeting in-person at Mt. Ararat High School***

***Room 220 (change from usual meeting location)***

***Remote participation is no longer an option.***

***AGENDA***

***OLD BUSINESS:***

 ***NEW BUSINESS:***

***{1} Policy list (discussion)***

***{2} Policy BDD – Board- Superintendent Relationship (discussion)***

***{3} MSMA Sample Policy BBAB – School Board Self-Evaluation (discussion)***

***{4} MSMA Sample Policy JIC – Student Code of Conduct***

***{5} MSMA Sample Policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior***

***{6} Public Comments***

***/bb/08112022PolicyComm***