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

***Policy Committee***

***Thursday, January 27, 2022, meeting agenda***

***ISSUED: January 21, 2022 {issue date}***

***TO: Policy Committee:***

***Brandy Robertson, Chair***

***Linda W. Hall***

***Mary Hobson***

***Eric Lusk***

***Hutson Hayward {added 1-13-2022}***

***Michael Timberlake {added 1-13-2022}***

***FROM: District Office***

***TOPIC: MEETING –***

***BOARD POLICY COMMITTEE***

***Thursday, January 27, 2022***

***Mt. Ararat High School (Room 088 – Health Room)***

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

***Meeting in-person at Mt. Ararat High School (Room 088)***

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

***Attendees must enter the building via Door 6 (near gym).***

***AGENDA***

***OLD BUSINESS:***

***{1} Policy JLCB – Immunization of Students***

***{2} Public Comment at Board Meetings:***

***a. Policy BEDH – Public Participation at Board Meetings***

***b. Policy KL – Complaints***

***c. Policy BHC – Board Communications with Employees***

***- MSMA Sample Policy BHC - Board Relationship and Communications with Staff***

***- MSMA Policy Development News language BHC***

***- Exhibit - Addressing Complaints, Concerns and Issues***

***NEW BUSINESS:***

***{3} Policy ILD – Student Survey and Marketing Information***

***- MSMA Sample Policy ILD – Educational Research Student Submission to Surveys, Analysis or Evaluations***

***- MSMA Sample Policy IMB - Teaching About Controversial/Sensitive Issues***

***{4} - Policy BEDB – Agenda***

***- Policy BEDB-R – Agenda Format***

***{5} Public Comment***

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