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

***Policy Committee***

***Thursday, February 17, 2022, meeting agenda***

***ISSUED: February 9, 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, February 17, 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} Public Comment at Board Meetings:***

1. ***Policy KL – Complaints (current Board policy)***
2. ***KL-E Addressing Complaints, Concerns and Issues***
3. ***KL-R Board Complaint Procedure***
4. ***MSMA sample policy KE***

***{2} Communications:***

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

***(current Board policy)***

1. ***MSMA sample policy BHC – Board Relationships and Communications with Staff***

***NEW BUSINESS:***

***{3} Policy ILD – Student Surveys and Marketing Information (current policy)***

***MSMA sample policy ILD – Educational Research Student Submission to Surveys, Analysis or Evaluations***

***{4} Public Comment***

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