

**M.S.A.D. No. 75 Board of Directors  
Policy Committee  
April 28, 2021, meeting agenda**

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**ISSUED:** *April 21, 2021 {issue date}*

**TO:** *Policy Committee:  
Linda W. Hall  
Alison Hawkes  
Rachelle Tome  
Eric Lusk  
Mary Hobson  
Dorothy Gardner  
Brandy Robertson*

**FROM:** *District Office*

**TOPIC:** *MEETING –  
BOARD POLICY COMMITTEE  
Wednesday, April 28, 2021  
5:00 p.m.*

***This is a hybrid meeting to be held at Mt. Ararat High School in a specific location TBD, with an in-person option for Board members only – no live audience – members of the public can participate via Zoom. Signage will be erected.***

**{1} Public comment**

**OLD BUSINESS:**

**{2} Policy JGAB Assignment of Students to Classes: Transfer Students and Home Schooling Students – approve changes**

**{3} Policy BCB Board Member Conflict of Interest – discuss Board attorney’s feedback and changes**

**{4} Policy IHBGA Home Schooling – Participation in School Programs – continued discussion and possible final approval**

***PLEASE NOTE THAT WITH THE EXCEPTION OF ITEMS ATTACHED TO THIS AGENDA, ALL OTHER DOCUMENTS REFERENCED ON THE FACE OF THE AGENDA CAN BE FOUND IN THE MARCH 24<sup>TH</sup> POLICY COMMITTEE MEETING PACKET.***

*Continued on reverse of page..*

**NEW BUSINESS:**

- {5} Policy Review and Adoption – current Policy BFC Policy Review and Adoption, MSMA Policy BG School Board Policy and Procedure BG-R Policy Adoption Procedure**
- {6} Policy BEB Board Member Use of Social Media**
- {7} Current Policy BBBD – Board Member Removal From Office (no MSMA sample)**

**OTHER MATTERS:**

- {8} Plan agenda for May 19<sup>th</sup> meeting**
- {9} Discuss “First Readings”**
- {10} Discuss meeting participation by other Board members**
- {11} Adjournment**