

**M.S.A.D. No 75 Board of Directors  
Board Policy Committee meeting**

**August 15, 2024, meeting agenda**

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**ISSUED:** August 9, 2024 {issue date}

**TO:** Policy Committee

Hutson Hayward, 2024-25 Chair  
Gregory Greenleaf  
Haley Kulas  
Kim Pacelli

**FROM:** District Office

**TOPIC:** Board Policy Committee meeting

Thursday, August 15, 2024

**6-8:00 p.m.**

**Room 088 Mt. Ararat High School**

**Agenda**

- {1} Procedure KF-R – Procedures for Community Use of School Facilities  
{This will be issued on Monday, August 12, 2024.}**
- {2} Exhibit KH-E2 – Community Usage Fee Flow Chart  
{This will be issued on Monday, August 12, 2024.}**
- {3} Policy Templates**
- {4} Policy JHB: Truancy**
- {5} Procedure JHB-R: Truancy Procedures**
- {6} File JLCD: Medication Policy**
- {7} File JLCD-R: Administering**
- {8} Policy list**