

**M.S.A.D. No 75 Board of Directors
Board Policy Committee meeting
February 5, 2025, meeting agenda**

ISSUED: January 30, 2025 {issue date}

TO: Policy Committee

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

FROM: District Office

TOPIC: Board Policy Committee meeting
Wednesday, February 5, 2025

6-8:00 p.m.



Forum – Mt. Ararat High School
{Note location of meeting.}

Agenda

- {1} Title IX update (no policy work)**
- {2} Attendance policies (JEA/JEAA/JEAA-R)**
- {3} IJNDD – Artificial Intelligence Use**
- {4} GCSB – Employee Use of Social Media**
- {5} BEB – Board member Use of Social Media**
- {6} BEDB-R – Agenda Format**
- {7} BBBE/BDAA – Unexpired Term Fulfillment**
- {8} To-do List**
- {9} Public Comment**