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

**Policy Committee**

***September 22, 2022 meeting agenda***

***ISSUED: September 16, 2022******{issue date}***

***TO: Policy Committee:***

***Brandy Robertson, Chair***

***Hutson Hayward***

***Mary Hobson***

***Holly J.P. Kopp***

***Ryan Larsen***

***Eric Lusk***

***Mike Timberlake***

***FROM: District Office***

***TOPIC: MEETING –***

***BOARD POLICY COMMITTEE***

***Thursday, September 22, 2022***

***Room 088 Mt. Ararat High School***

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

***Meeting in-person at Mt. Ararat High School***

***Room 088***

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

***AGENDA***

***{1}*** *Elect a Chair of the Policy Committee for the 2022-23 year*

***OLD BUSINESS:***

***{1} Policy list {discussion}***

***{2} MSMA Sample Policy BBAB – School Board Self-Evaluation***

***BBAB-R – create procedure for BBAB***

***NEW BUSINESS:***

***{1} MSMA Sample Policy JIC – Student Code of Conduct***

***{2} MSMA Sample Policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior***

***{3} Public comment***

***/bb/09222022PolicyComm***