

**Millinocket School Board  
Policy Committee Meeting  
Superintendent's Office  
Friday, January 27, 2023  
11:00 AM – 12:00 PM**

Attendance:

Dr. Shelley Lane, Superintendent of Schools  
Kevin Libby, School Board Member  
Donald Raymond, School Board Member  
Katie Carr, School Nurse  
Mia Charette, Food Service Manager

JL – Student Wellness (Revised)  
BEB – Board Member Use of Social Media (New)  
BEC – Executive Sessions (Revised)  
BEC-R – Executive Session Procedure (New)  
BEDA – Notification of Board Meetings (Revised)  
BEDB – Agenda (Revised)  
BEDB-R – Agenda Format (Revised)  
BEDC – Quorum (New)  
BEDD – Rules of Order (New)  
BEDG – Minutes (New)  
BEDH – Public Participation at Board Meetings (Revised)  
BEDI – Board Relations with the Media (Revised)  
BEDJ – Broadcasting/Taping of Board Meetings (Revised)  
BEDL – Adjournment of Board Meetings (New)  
BF – Joint Meetings with Town Council (Needs Review – Local Policy)  
BHC – Board Communications with Staff (Revised)  
BIA – New Board Member Orientation (Revised)  
BIB – Board Member Development Opportunities (Revised)  
BIC – Board Member Freedom of Access Training (Revised)  
BIC-E – Certification of Completion of Freedom of Access Training (New)  
BID – Board Member Compensation and Expenses (New)

The public is welcome to attend in-person at Stearns Jr/Sr High School, 199 State Street, in the Superintendent's Office.