Committee: Sarah Bunker – Chair, Amy Rouse – Vice Chair, Jeannie Conley, Goff French, Peggy Lovejoy, Dixie Ring

Also Present: Mark Hatch, Jon Moody, Nicole Chaplin, Kathy Dorko

1. Presentation by KVCAP
Nicole Chaplin, Associate Director, presented on MSAD 54 and KVCAP’s longstanding partnership to provide Pre-K and early childhood services to students in the district. Nicole shared that KVCAP works closely with families to support the learning and development of students. KVCAP has worked to support families with wrap-around services including family goal setting, Meal-to-Go bags, and other resources. Nicole thanked the committee for the opportunity to partner with MSAD 54 and the committee commended Nicole and KVCAP staff for their excellent work with early childhood services.

2. Policy update- District Lau Plan/Policy IHBEA – Program for English Speakers of Other Languages (ESOL)
Mark Hatch shared that the Lau Plan and policy were adjusted to meet recommended changes to meet state and federal guidelines. Policy IHBEA instructs the superintendent to develop the Lau Plan which defines how MSAD 54 will meet the needs of students who are English Speakers of Other Languages (ESOL).

The Lau Plan then was adjusted to use new language “ESOL”. The plan also was adjusted to the new assessment standards that are used for identification and growth.
RECOMMENDATION: That the Board support the adoption of the draft policy IHBEA, Program for English Speakers of Other Languages (ESOL) and the Lau Plan, as written.

3. **Future EPPC Items**
   - Budget Review
   - Additional policy review
   - Data Review