Committee: Amy Rouse – Chair, Sarah Bunker – Vice Chair, Jeannie Conley, Derek Ellis, Goff French, Christy Johnson, Peggy Lovejoy.
Other: Jon Christopher, Brent Colbry, Bruce Mochamer, Jonathan Moody

1. Title Audit
   - Mr. Moody provided an update on the district’s upcoming DOE’s audit of MSAD54’s Title I program which will be finalized by 11/15.

2. Policy Update
   - The Committee reviewed and discussed MSMA draft policy BEB, Board Member Use of Social Media.

       RECOMMENDATION: That the Board support and adopt draft policy BEB, Board Member Use of Social Media, as written.

3. Retiring Student-Athlete #’s
   - The Committee discussed the topic of retiring of student-athlete’s #’s. Historically the district has not retired student #’s, choosing instead to take steps to honor students in various ways following a tragedy. Mr. Christopher and Mr. Mochamer shared that depending on the sport, retiring a number could cause significant issues for certain sports because of the lack of availability of #’s as a result of rules (basketball), or the volume of student-athletes (football). Additionally, memorializing any student formally in the school could create unintended consequences (i.e., hurt feelings from the past, goes against best practice mental health recommendations).

4. Update on After-School Programming
   - Mr. Moody provided an update on the 21st Century Grant REACH after School Program (REACH stands for… Relationships, Education, Aspirations, Community, Health). The Committee will receive an enrollment report at its November meeting.
5. **Future EPPC Items**
   - Additional policy review
   - Restraint & Seclusion
   - Artist in Schools
   - Data Review

The next meeting of the Educational Policy/Program Committee is schedule for Tuesday, November 12, 2019 at 6pm at the Superintendent’s Office.