

Maine School Administrative District No. 11

150 Highland Avenue
Gardiner, ME 04345

Kady Gould
Superintendent of Schools

Phone: 207-582-5346
Fax: 207-582-8305
www.msad11.org

Angela Hardy
Director of Curriculum & Instruction

**MERLE E. PEACOCK, JR. BOARD ROOM
POLICY COMMITTEE MEETING
April 2, 2026
5:30 pm**

MINUTES

The meeting will also be live streamed and available for viewing at www.msad11.org.

Present: Anthony Veit, Chair, Meaghan Carlson, Janelle McKinnon, Kate Merrill

Absent: Barry Manning

I. Call to Order

The meeting was called to order by Anthony Veit at 5:33 pm.

II. Discussion/Vote

A. Job Description Review

- School Based Mental Health Professional
- Inclusion Specialist

Upon a motion by Meaghan Carlson and a second by Jannelle McKinnon, the Committee voted to move the School Based Mental Health Professional and Inclusion Specialist job descriptions forward to the School Board for a first read.

Vote: 4 – 0

Motion carried.

B. Policy Review

- GE-R Manual for Policy GE – Non-Unionized Personnel

Upon a motion by Meaghan Carlson and second by Kate Merrill, the Committee voted to move the GE-R Manual for Policy GE – Non-Unionized Personnel policy to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- JCD Limited Open Enrollment for Elementary Schools

Upon a motion by Jannelle McKinnon and a second by Meaghan Carlson, the Committee voted to move the JCD Limited Open Enrollment for Elementary Schools policy forward to the School Board for a first read.

Vote: 4 – 0

Motion carried.

C. Handbook Review

- Pre-K Student Handbook 2025-2026

Upon a motion by Jannelle McKinnon and a second by Meaghan Carlson, the Committee voted to move the Pre-K Student Handbook 2025-2026 to the School Board for a first read.

Vote: 4 – 0

Motion carried.

D. Policy Review

- EBBD Temperature Standards for Schools – DRAFT

Upon a motion by Meaghan Carlson and a second by Jannelle McKinnon, the Committee voted to move the EBBD Temperature Standard for Schools draft policy to the School Board for a first read.

Vote: 4 – 0

Motion carried.

The remainder of the agenda will be discussed at the next policy committee meeting.

- BHC Board Communications with Staff
- BIA New Board Member Orientation
- BIB Board Member Development Opportunities
- BIC Board Member Freedom of Access
- BIC-E Certification of Completion
- BID Board Member Compensation and Expenses
- CB School Superintendent
- CBI Evaluation of Superintendent – Current
- CBI Evaluation of Superintendent – MSMA
- CB-R Superintendent Job Description – Current
- CB-R Superintendent Job Description – MSMA
- DJ Bidding and Purchasing

III. Adjourn

The meeting was adjourned at 6:26 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kady Gould', written in a cursive style.

Kady Gould
Superintendent of Schools