Gardiner - Randolph - Pittston - West Gardiner

Maine School Administrative District No. 11

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Angela Hardy
Director of Curriculum & Instruction

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

MINUTES

Present: Becky Fles, Meaghan Carlson (arrived at 5:33 pm), Tyler Eldridge, Zachary Hanley, Janelle McKinnon, Allyce Pepin, and Kady Gould, Superintendent of Schools

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

I. Call to Order

The meeting was called to order at 5:31 pm.

II. Discussion/Vote

A. Policy Review
- KLGC Relations with Law Enforcement Personnel

Upon a motion by Becky Fles and a second by Tyler Eldridge, the committee voted to send policy KLGC – Relations with Law Enforcement Personnel to the School Board for a first read.

Vote: 5 – 0 – 1 (Zachary Hanley abstained)

Motion carried.

- DJ Bidding and Purchasing – Current
- DJ Bidding and Purchasing – Proposed

Upon a motion by Meaghan Carlson and a second by Tyler Eldridge the committee voted to send policy DJ – Bidding and Purchasing to the School Board for a first read.

Vote: 5 – 0 – 1 (Zachary Hanley abstained)

Motion carried.

- DJ-R Federal Procurement Manual for Maine School Units – Administrative Procedure - Current
- DJ-R Federal Procurement Manual for Maine School Units – Administrative Procedure – Proposed

Upon a motion by Meaghan Carlson and a second by Allyce Pepin the committee voted to send policy DJ-R – Federal Procurement Manual for Maine School Units – Administrative Procedure to the School Board for a first read.

Vote: 5 – 0 – 1 (Zachary Hanley abstained)

Motion carried.

- DJH Purchasing and Contracting: Procurement Staff Code of Ethics

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson the committee voted to send policy DJH – Purchasing and Contracting: Procurement Staff Code of Ethics to the School Board for a first read.

Vote: 5 – 0 – 1 (Zachary Hanley abstained)

Motion carried.

- BDA Board Organizational Meeting

Upon a motion by Meaghan Carlson and a second by Allyce Pepin to have policy BDA – Board Organizational Meeting remain as written in the current MSAD 11 BDA – Board Organizational Meeting policy.

Vote: 3 – 2 – 1 (Tyler Eldridge and Janelle McKinnon opposed. Zachary Hanley Abstained.)

Motion carried.

The Committee discussed changing meeting nights to the third Tuesday of the month at 5:00 pm in order to allow more time for discussion and to avoid the interruptions that occur during the transition to the Regular School Board meeting.

All committee members agreed.

The next Policy Committee Meeting will be held on Tuesday, December 15, 2026 at 5:00 pm.

The following policies will be reviewed at the December Policy Committee Meeting.

- GBGB Workplace Bullying
- GBJ Personnel Records and Files
- GBN Family and Medical Leave
- GBP Earned Paid Leave

III. Adjourn

The meeting adjourned at 6:22 pm.

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Respectfully Submitted,

Kady Gould
Superintendent of Schools