

# 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

August 6, 2026

5:30 pm

## MINUTES

Present: Meaghan Carlson, Tyler Eldridge, Becky Fles, Janelle McKinnon, Kady Gould,  
Superintendent of Schools

Absent: Anthony Veit, Chair

The meeting was live streamed and is available for viewing at [www.msad11.org](http://www.msad11.org).

### I. Call to Order

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

### II. Discussion/Vote

#### A. Job Description Review

- Ed Tech III – MTSS Behavior Interventionist

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the Committee voted to move the Ed Tech III – MTSS Behavior Interventionist job description forward to the School Board for a first read.

Vote: 4 – 0

Motion Carried.

#### B. Policy Review

- BEDH Public Comment and School Board Meetings – Current
- BEDH Public Comment and School Board Meetings – MSMA

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the committee voted to move policy BEDH – Public Comment and School Board Meetings to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- JKAA      Use of Physical Restraint and Seclusion – Current
- JKAA      Use of Physical Restraint and Seclusion – MSMA

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the Committee voted to move policy JKAA – Use of Physical Restraint and Seclusion to the School Board for a first read.

Vote:        4 – 0

Motion carried.

- IHBAC      Child Find – Current
- IHBAC      Child Find – MSMA

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the Committee voted to move policy IHBAC – Child Find to the School Board for a first read.

Vote:        4 – 0

Motion carried.

- BHC        Board Communications With Staff

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the Committee voted to move policy BHC – Board Communications with Staff to the School Board for a first read.

Vote:        4 – 0

Motion carried.

- BIA        New Board Member Orientation

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the Committee voted to move policy BIA – New Board Member Orientation to the School Board for a first read.

Vote:        4 – 0

Motion carried.

- BIB        Board Member Development Opportunities

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the Committee voted to move policy BIB – Board Member Development Opportunities to the School Board for a first read.

Vote:        4 – 0

Motion carried.

- BIC Board Member Freedom of Access

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the Committee voted to move policy BIC – Board Member Freedom of Access to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- BIC-E Certification of Completion

No vote was taken. Will be placed on September 9, 2026 Policy Committee Meeting agenda.

- BID Board Member Compensation and Expenses

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson the Committee voted to move policy BID – Board Member Compensation and Expenses to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- CB School Superintendent

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the Committee voted to move policy CB – School Superintendent to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- CBI Evaluation of Superintendent – Current
- CBI Evaluation of Superintendent – MSMA
- CB-R Superintendent Job Description – Current
- CB-R Superintendent Job Description – MSMA

The Superintendent will bring back a draft of policies CBI – Evaluation of Superintendent and CB-R – Superintendent Job Description for a future meeting.

- DJ Bidding and Purchasing

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the committee voted to move policy DJ – Bidding and Purchasing to the School Board for a first read.

Vote: 4 – 0

Motion carried.

III. Adjourn

The meeting adjourned at 6:22 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kady Gould', with a long horizontal flourish extending to the right.

Kady Gould  
Superintendent of Schools