

Maine School Administrative District No. 11

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MERLE E. PEACOCK, JR. BOARD ROOM POLICY COMMITTEE MEETING

October 01, 2026

5:30 pm

MINUTES

Present: Anthony Veit, Chair, Meaghan Carlson (arrived 5:52 pm), Tyler Eldridge, Janelle McKinnon, Kady Gould, Superintendent

Absent: Barry Manning

Others in Attendance: Brandon Martin (5:50 pm)

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 5:38 pm.

II. Discussion/Vote

A. Policy Review

- DJ Bidding and Purchasing – Current
- DJ Bidding and Purchasing – Proposed
- 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 Tyler Eldridge and a second by Janelle McKinnon the committee voted to table the above policies until November meeting due to the absence of the Business Manager.

Vote: 3 - 0

Motion carried.

Upon a motion by Tyler Eldridge and a second by Janelle McKinnon the committee voted to add policy BDA – Board Organizational Meeting to this agenda.

Vote: 2 – 1 (Anthony Veit, opposed)

Motion carried.

Discussion was held by the Policy Committee. Tyler Eldridge will ask that policy BDA – Board Organizational Meeting be added to the Regular School Board Agenda on October 1, 2026 for discussion by the full Board.

- DJH Purchasing and Contracting: Procurement Staff Code of Ethics

Policy DJH – Purchasing and Contracting: Procurement Staff Code of Ethics policy was tabled until the November Policy Committee Meeting due to the absence of the Business Manager.

Meaghan Carlson arrived.

- CBI Evaluation of Superintendent

Upon a motion by Janelle McKinnon and a second by Tyler Eldridge the committee voted to move policy CBI – Evaluation of Superintendent to the School Board for a first read.

Vote: 4 - 0

Motion carried.

- ECAD Security Camera System

Upon a motion by Anthony Veit and a second by Meaghan Carlson, the committee voted to move policy ECAD – Security Camera System to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- GBB Staff Involvement in Decision Making

Upon a motion by Meaghan Carlson and a second by Tyler Eldridge, the committee voted to move policy GBB – Staff Involvement in Decision Making to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- GBEA Staff Ethics / Conflict of Interest

Upon a motion by Janelle McKinnon and a second by Meaghan Carlson, the committee voted to move policy GBEA – Staff Ethics / Conflict of Interest to the School Board for a first read.

Vote: 4 – 0

Motion carried.

- GBEBB Staff Conduct with Students / Staff-Student Relations

Upon a motion by Meaghan Carlson and a second by Janelle McKinnon, the committee voted to move policy GBEBB – Staff Conduct with Students / Staff-Student Relations to the School Board for a first read.

Vote: 4 – 0

Motion carried.

The following policies will be reviewed at the November 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 6:22 pm.

Respectfully Submitted,



Kady Gould
Superintendent of Schools