

**M.S.A.D. #68  
Policy Committee  
Tuesday, January 15, 2008  
District Office  
6:30 p.m.**

**MINUTES**

The meeting was called to order by Chair C. Cody at 6:35 p.m. Also in attendance were R. Johnston and J. Dirnbauer.

The Committee reviewed the complete set of crisis response policies. The policies were thoroughly reviewed by the admin team over a three month period of time. The following revised policies, with minor adjustments, will be moved forward for first reading by the Board of School Directors. Two policies will be recommended to be dropped from the MSAD 68 Policy Manual. These policies were superseded by other policies.

- A. EBCA: Crisis Response Policy (attached-revised)
- B. EBCA-R: Key Elements of Response Plan (attached-revised)
- C. EBCC: Bomb and Hazardous Materials (attached-current)
- D. EBCD: School Delay...(attached-current)
- E. EBCE: Emergency Closings (attached-revised)
- F. KDE: Crisis Management Response Plan (attached-eliminate)
- G. KDE-R: Crisis Management Response Procedures (attached-eliminate)
- H. JLCE-R: Emergency Procedures (attached-revised)

Two other policies have been revised and updated. The Committee also moved these two policies forward for first reading by the full Board.

- I. ADC: Tobacco Use and Possession (revised)
- J. KHB: Advertising in the Schools (revised)

No other business was raised or conducted.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

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John M. Dirnbauer