

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**

**Policy Subcommittee**

**Tuesday, February 13, 2024**

**Virtual Meeting 6:30 PM**

To join the video meeting, click this link: <https://meet.google.com/xot-tobe-onn>

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**AGENDA**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Appointment of Subcommittee Chair
5. Approval of January 9, 2024 Meeting Minutes - Enc. 5.1
6. Review and Discuss Policies:
  - 6.1 - Policy 9314 Board Meeting Conduct (Enc. 6.1)
  - 6.2 - Policy 1331 Prohibition Against Smoking(Community) (Enc. 6.2)
  - 6.3 - Policy 4154,4254 Suspected Abuse or Neglect Adults Disability, etc. (Enc. 6.3)
  - 6.4 - Policy 4180,4280 Increasing Educator Diversity Plan (Enc. 6.4)
  - 6.5 - Policy 5545 Use of Private Technology Devices by Students (Enc. 6.5)
  - 6.6 - Policy 9405 (for deletion) Board Member Electronic Participation (Enc. 6.6)
  - 6.7 - Policy 4195,4295 (for deletion) Prohibition Against Smoking (Personnel) (Enc. 6.7)
  - 6.8 - Policy 5131 (for deletion) Prohibition Against Smoking (Students) (Enc. 6.8)
7. Public Comments
8. Adjournment

Copies of the agenda enclosures are available on the website at [www.rhamschools.org](http://www.rhamschools.org).

If a member of the public requires a physical space and the equipment to attend this virtual meeting in real-time, a request must be made to Jessica Rainville via email at [jessica.rainville@rhamschools.org](mailto:jessica.rainville@rhamschools.org), 24 hours in advance of the meeting.