

## **POLICY COMMITTEE MINUTES**

*The mission of the RSU 40/MSAD 40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and conform to Federal and State Law.*

Tuesday March 22, 2016

5:00 PM

Central Office

**COMMITTEE MEMBERS:** Natasha Irving, Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count if present), Steve Nolan/Superintendent (without vote or quorum count)

### **I. OPENING**

- A. Called to Order @ 5:00 PM
- B. Declaration of Quorum: All present + Superintendent
- C. Absent 0
- D. Adjustments to the Agenda: none
- E. Approved February's Minutes: 4:0:1(Natasha)

### **II. ACTION ITEMS :**

- 1) Consider combining current policies BB and BBAA into a singular BBAA and deleting old BB and BBAA to bring into agreement with DW  
*Action Taken: Send current BB and BBAA to BoD for deletion and new BBAA to BoD for first reading: Unanimous Consent*
- 2) Consider recoding BBBE to BBD to bring into agreement with DWM  
*Action Taken: Recode as suggested and send with revisions to BoD for first reading: Unanimous Consent*
- 3) Consider splitting Policy BCB into 2 separate policies BCB and BCC to bring into agreement with DWM  
*Action Taken: Revise current BCB accordingly creating BCC with deleted text and send to BoD for first reading: Unanimous Consent*
- 4) Consider new policy BDB to bring into agreement with DWM  
*Action Taken: Send new BDB draft to BoD for first reading: Unanimous Consent*
- 5) Consider dividing policy BE into 3 separate policies, BE, BEDD and BEDG to bring into agreement with DWM  
*Action Taken: Revise current BE and create new BEDD and BEDG using deleted BE text and send all to BoD for first reading: Unanimous Consent*
- 6) Consider new policy BEDB to bring into agreement with DWM  
*Action Taken: Adapted and revised language from sample MSMA policy to create new*

*BEDB. Send to BoD for first reading: Unanimous Consent*

7) Consider new policy BEDBA to bring into agreement with DWM

*Action Taken: Send draft BEDBA to BoD for first reading: Unanimous Consent*

8) Consider new policy BEDF to bring into agreement with DWM

*Action Taken: Send draft BEDF to BoD for first reading: Unanimous Consent*

**III. OTHER ITEMS: None**

**IV. ADJOURNED AT 6:10 PM**