

# **POLICY COMMITTEE AGENDA**

*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, August 19, 2014  
5 PM Central Office**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O'Farell, Guy Bourrie, Aaron Smeltzer

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair, Steve Nolan/Superintendent

## **AGENDA TOPICS:**

### **I. OPENING**

- 1) Call To Order
- 2) Declaration of Quorum
- 3) Nominations and election of Chair
- 4) Approve Minutes of June 10, 2014
- 5) Adjustments to Agenda

### **II. ACTION ITEMS**

- 1) Draft Director's Handbook.docx
- 2) Revision BDE-Board\_Committees\_Revised.docx
- 3) Revision EFE-Competitive\_Food\_Sales.docx
- 4) Revision EFG-Nutritional\_Guidelines.docx
- 5) Revision IGA-Curriculum Development.docx
- 6) New BDF-Board\_Advisory\_Committees.docx
- 7) New JL-Suicide Awareness and Prevention.docx
- 8) New JRA-Student Education Records and Information.docx
- 9) New KCB Community Involvement in Decision Making.docx
- 10) Old BDF\_Board\_Advisory\_Committees.docx
- 11) Old JRA-Student\_Records.docx

### **III. OTHER ITEMS**

- 1) Discussion of policy review procedures
- 2) Set default place and time for future meetings

### **IV. ADJOURNMENT**