

## **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 May 24, 2016**

5:00 PM

Central Office

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

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

### AGENDA TOPICS:

#### **I. OPENING**

- A. Call to Order @ 5:02
- B. Declaration of Quorum 3 of 5
- C. Absent Dorothy Robinson and Natasha Irving
- D. Adjustments to the Agenda: none
- E. Approve December Minutes approved by unanimous consent

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

- 1) CBI Evaluation of the Superintendent old and new: Revise current CBI as per draft and send to Board for 1<sup>st</sup> reading--approved by unanimous consent
- 2) DA-P Fiscal Management Procedures: Recommend deletion by unanimous consent
- 3) DB Annual Budget: Tabled and sent to Finance for recommendations:
- 4) DBC Annual Budget Adoption Procedure: Recommended as revised—send to Board for 1<sup>st</sup> reading
- 5) DBG Budget Adoption Process: Recommend deletion by unanimous consent
- 6) DFD Gate Receipts and Admissions: Tabled and sent to Steve for clarifications
- 7) DI Fiscal Accounting and Reporting: Recommend deletion by unanimous consent
- 8) DIC Budget Oversight and Administration: Recommend deletion by unanimous consent

#### **III. OTHER ITEMS: None**

#### **IV. ADJOURNMENT @ 5:47**