

# **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 which conform to Federal and State Law.*

**Wednesday January 8, 2014**

**5:00p.m.**

**Medomak Middle School**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O’Farell, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair, Mike Cormier/Superintendent

## **AGENDA TOPICS:**

### **I. OPENING**

- A. Call To Order
- B. Declaration of Quorum
- C. Minutes of Last Meeting
- D. Adjustments to Agenda

### **II. CONSENT AGENDA**

Items to be placed on table pending reports from other committees:

- 1) GCAC-Business\_Manager Revision (send to Personnel for review—place on table)
- 2) IKF- Graduation Requirements (send to Curriculum for review— place on table)
- 3) GCC (send to Technology Committee for review— place on table)
- 4) BDE (send to Facilities/Transportation Committee for review— place on table)

### **III. ACTION ITEMS**

- 1) JJIAA NEW-policy
- 2) JJIAA-OLD Private\_School\_Students-\_Access\_To\_Public\_School
- 3) JJ-R CoCurricular and Extra Curricular Program Cancellati
- 4) ACAD-REVISED Hazing
- 5) BBBE\_Term\_of\_Office~Vacancies\_
- 6) BEC-Executive\_Sessions
- 7) BEDI-News\_Media\_Services\_at\_Board\_Meetings
- 8) CBI-Evaluation\_of\_the\_Superintendent
- 9) DIN Scholarship Trust Funds
- 10) EEAEA-Bus\_Driver\_Requirements,\_Training\_And\_Responsibilitie
- 11) EEAEC-E
- 12) EEAEC-Student\_Conduct\_on\_Buses

### **IV. OTHER ITEMS**

### **V. ADJOURNMENT**