

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 November 13, 2013

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

II. CONSENT

A. Minutes of Last meeting

B. For Policy review date only:

- a. BEDI-News_Media_Services_at_Board_Meetings.docx
- b. CBI-Evaluation_of_the_Superintendent[1st] (1) (1).docx
- c. FISCAL_MANAGEMENT_PROCEDURES (1).docx
- d. ACAD-Hazing (1) (1).docx
- e. ADA-School_District_Goals_and_Objectives (1).docx
- f. BEC-Executive_Sessions.docx

C. Adjustments to the Agenda

III. ACTION ITEMS

A. Returned to Committee for further revision:

- 1) GCGB-NEW Employment_of_Substitu (2) 2 (3).docx
- 2) GCGB-OLD Employment_of_Substitu.pdf
- 3) GCGB-P-OLD DELETE Pay Scales for Substitute Teachers.pdf

B. Requested for committee discussion and review

- 1) JJA-_Student_Clubs,_Co_Extra_Curricular_Activities,_Athlet.docx
- 2) JICA-Student_Dress.docx

C. New and Revised Suggestions

- 1) DIN Scholarship Trust Funds new(previously tabled)
- 2) DIN old for deletion
- 3) CHCAA-Student_Handbooks (3).docx
- 4) DIA-InternalControls-Sugg.doc
- 5) DID-Inventories-revision.doc
- 6) DK_revision.docx
- 7) EBCC-E-Bomb_Threats Exhibit.docx
- 8) EFG old-Nutritional_Guidelines.pdf
- 9) EFG revision-Nutritional_Guidelines.docx

- 10) GCAC-Business_Manager Revision.docx
- 11) GCA-revision Professional_Staff.docx
- 12) GCC-Teacher_Technology_Proficiency-revise delete.docx
- 13) GCI-revision Professional_Staff_Development_Opportunities.docx
- 14) BDD Suggested new policy.docx

IV. OTHER ITEMS

V. ADJOURNMENT