

# 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 which conform to Federal and State Law.

Wednesday October 9, 2013

5:00p.m.

## MEDOMAK VALLEY HIGH SCHOOL

1070 Heald Hywy, Union, Maine 04862 COMMITTEE MEMBERS:

Present: Ann Donaldson, Maggie Massengale, Sandra O'Farell, Guy Bourrie

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

### I. OPENING

#### A. Call To Order

The meeting was called to order at 5:00 p.m.

B. Declaration of Quorum: Yes

### I. CONSENT

Approval of minutes of last meeting

Sandra O'Farell moved and Maggie Massengale seconded a motion to approve the minutes of the meeting of September 11, 2013. Vote: Unanimous

### III. ACTION

A. Adjustments to the Agenda  - None

B. New/Revised Policies For Consideration

1) JFAB-REVISION Admission of Nonresident Students

Maggie Massengale moved and Ann Donaldson seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

2) JFAB-R REVISION Admission of Non Resident Students

Ann Donaldson moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading as revised. Vote: Unanimous

JLCA – Table of Contents – no action was taken. (to be revised when JLCA is approved)

3) JLC\_-REVISION Student Health Services

Ann Donaldson moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

4) JLCA-REVISION Student Health Philosophy and Personnel

Ann Donaldson moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

5) JLI-REVISION Student Safety

Maggie Massengale moved and Ann Donaldson seconded a motion to delete this policy and submit it to the board to delete this policy. Vote: Unanimous

6) JRA New Student Education Records and Information

Maggie Massengale moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

7) JRA-E NEW Annual Notice of Student Education Records and Information Rights

Ann Donaldson moved and Maggie Massengale seconded a motion to approve the revised exhibit and submit it to the board for a first reading. Vote: Unanimous

8) JRA-R NEW Student Education Records and Information Administrative Regulation

Maggie Massengale moved and Ann Donaldson seconded a motion to approve the revised regulation with changes and submit it to the board for a first reading. Vote: Unanimous

9) KDB- REVISION Freedom of Access

Maggie Massengale moved and Ann Donaldson seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

10) CHCAA- REVISION Student Handbooks

Maggie Massengale moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

11) GCGB-NEW Employment of Substitute Teachers

Sandra O'Farell moved and Maggie Massengale seconded a motion to approve the new and combined as revised policy and submit it to the board for a first reading. Vote: Unanimous

12) GCGB-OLD and GCGB-P DELETE Employment of Substitute Teachers

Ann Donaldson moved and Maggie Massengale seconded a motion to recommend that GCGB be deleted from the policy manual after the adoption of consolidated GCGB. Vote: Unanimous

13) IHBAC-REVISION Child Find Identification

Massie Massengale moved and Sandra O'Farell seconded a motion to approve the revised policy and submit it to the board for a first reading. Vote: Unanimous

14) IHBAM NEW Medically Fragile Students

Ann Donaldson moved and Maggie Massengale seconded a motion to approve the revised policy as revised and submit it to the board for a first reading. Vote: Unanimous

IV. OTHER ITEMS

V. ADJOURNMENT at 5:40 p.m.