

## **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 January 8, 2014**

**5:00p.m.**

**Medomak Middle School**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O'Farrell, Guy Bourrie

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

### **AGENDA TOPICS:**

#### **I. OPENING**

##### **A. Call To Order**

The meeting was called to order at: 5:04 p.m.

##### **B. Declaration of Quorum**

Three members were in attendance thereby representing a quorum.

##### **C. Minutes of Last Meeting**

Ann Donaldson moved and Sandra O'Farrell seconded a motion to postpone action on the minutes of the last meeting. Vote: Unanimous

##### **D. Adjustments to Agenda**      None

#### **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)

Sandra O'Farrell moved and Ann Donaldson seconded a motion to approve/accept the consent agenda. Vote: Unanimous

#### **III. ACTION ITEMS**

- 1) JJIAA NEW-policy

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised policy (JJIAA) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

- 2) JJIAA-OLD Private School Students-Access To Public School

Ann Donaldson moved and Sandra O'Farrell seconded a motion to recommend that this policy (JJIAA-Old) be deleted upon adoption of a revised policy. Vote: Unanimous

3) JJ-R Co Curricular and Extra Curricular Program Cancellation

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this policy (JJ-R) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

4) ACAD Hazing

Sandra O'Farrell moved and Ann Donaldson seconded a motion to submit this revised policy (ACAD) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

5) BBBE Term of Office Vacancies

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this amended (BBBE) policy to the board for a 1<sup>st</sup> reading. Vote: Unanimous

6) BEC-Executive Sessions

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised policy (BEC) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

7) BEDI-News Media Services at Board Meetings

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised policy (BEDI) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

8) CBI-Evaluation of the Superintendent

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised policy (CBI) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

9) DIN Scholarship Trust Funds

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this amended policy (DIN) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

10) EEAEA- R Bus Driver Requirements, Training And Responsibilities

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised policy (EEAEA) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

11) EEAEC-E Student Conduct Report

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this revised exhibit (EEAEC-E) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

12) EEAEC-Student Conduct on Buses

Ann Donaldson moved and Sandra O'Farrell seconded a motion to submit this amended policy (EEAEC) to the board for a 1<sup>st</sup> reading. Vote: Unanimous

**IV. OTHER ITEMS** No other items

**V. ADJOURNMENT** 6:05 p.m.