

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 conform to Federal and State Law.

**Tuesday October 27, 2015
5:00 PM
Central Office**

COMMITTEE MEMBERS: Sandra O'Farrell, Dorothy Robinson, 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
- B. Declaration of Quorum:
- C. Absent:
- D. Adjustments to the Agenda:

II. ACTION ITEMS: all are required policies

- A. ACAB-R new
- B. ACAB-R old
- C. ACAD review
- D. AD review
- E. ADA review
- F. AC new
- G. AC old
- H. ACAA new
- I. ACAA old
- J. ACAA-R new
- K. ACAA-R old
- L. ACAB new
- M. ACAB old

III. OTHER ITEMS

- A. Committee Procedure Discussion

IV. ADJOURNMENT