

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.

**Thursday December 7, 2017
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Brooke Simmons, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. OPENING

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Note Absences
- 4) Approve Minutes of last meeting
- 5) Adjustments to the Agenda

New Business:

- 1) ACAC
- 2) BDE
- 3) IMBA
- 4) IMBB
- 5) IMG
- 6) JFABA
- 7) JFC
- 8) JICIA old and new

II. OTHER ITEMS

Next policy committee meeting 5:30PM January 4th Medomak Middle School

III. ADJOURNMENT