

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 February 2, 2017
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Guy Bourrie

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

AGENDA TOPICS:

I. OPENING

- 1) Call to Order by Danny Jackson/acting chair
- 2) Declaration of Quorum
- 3) Note Absences
- 4) Adjustments to the Agenda
- 5) Approve Minutes of last meeting

II. ACTION ITEMS

- 1) EFE
- 2) EGAD
- 3) EGAD-R
- 4) EHB
- 5) FA
- 6) FAA
- 7) GBB
- 8) GBEC

III. OTHER ITEMS

IV. ADJOURNMENT