

POLICY COMMITTEE AGENDA

The mission of the 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.

Tuesday December 18, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Ann Donaldson, Darrell Goldrup, Maggie Massengale, Sandra O'Farell

EX-OFFICIO MEMBER: Danny Jackson/Board Chair

ADMINISTRATIVE MEMBER: Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order

B. Declaration of Quorum

II. ACTION ITEMS

A. Adjustments to the Agenda

B. Review the Minutes of November 7, 2012

III. NEW/REVISED POLICIES FOR CONSIDERATION (items not acted upon by 6:30PM will be rescheduled under old business at the next scheduled meeting)

OLD BUSINESS:

None

NEW BUSINESS:

- 1) **JICK Bullying (statutory requirements dictate fast tract first reading approval by BOD) draft**
- 2) **JICK-R Bullying Administrative Procedure (ditto above) draft**
- 3) **JICK E1 through JICK E4 (suggested forms for JICK) draft**
- 4) **AC-1 Current Bullying Policy for deletion**
- 5) **JHB Truancy draft**
- 6) **JHBA Truancy for deletion**
- 7) **JEA Compulsory Attendance New draft**
- 8) **JEA Compulsory Attendance Old for deletion**
- 9) **JH Elementary Student Absences and Excuses revision**
- 10) **JFAB-E Admission of Non-Resident Students**
- 11) **BEDH Public Participation in Board Meetings**
- 12) **BG School Board Policy Process**
- 13) **BG-R Policy Adoption Process**
- 14) **IHBAL Grievance Procedure for Persons with Disabilities**
- 15) **ILD Student Submission to Surveys, Analyses, or Evaluations**
- 16) **Student Code of Conduct (stand alone non-coded) draft**
- 17) **Current Student Code of Conduct for deletion**

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.

IV. OTHER ITEMS

V. ADJOURNMENT

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