

# **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 which conform to Federal and State Law.*

**Thursday, February, 28, 2013**

**5:30 p.m.**

**Warren Community School**

117 Eastern Rd., Warren, ME 04864

**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 last meeting

**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. IMB Controversial Issues new draft**
- 2. JHA (MVHS) revision draft**
- 3. JK Student Discipline new draft**
- 4. JKD Suspension of Students new draft**
- 5. JKD Suspension of Students old for deletion**
- 6. ACAB new draft**
- 7. ACAB-R minor revision**
- 8. ADA Goals and Objectives for review**
- 9. ADAB Local Wellness Policy minor revision**
- 10. ADC Tobacco Free Schools minor revision**
- 11. JFC Dropout Prevention-Student Withdrawal from School new draft**

### **IV. OTHER ITEMS**

### **V. ADJOURNMENT Not later than 1845**

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.