

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.

Tuesday January 22, 2013

5:30p.m.

Miller Elementary

145 Kalers Corner Street, Waldoboro, Maine 04572

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

IV. OTHER ITEMS

V. ADJOURNMENT

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.