

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.

Tuesday January 26, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair (with vote and quorum count if present), Steve Nolan/Superintendent (without vote or quorum count)

AGENDA TOPICS:

I. OPENING

- A. Call to Order
- B. Declaration of Quorum
- C. Absent
- D. Adjustments to the Agenda:
- E. Approve December Minutes

II. ACTION ITEMS

Old Business:

- 1) JLCD and JLCD-EA and JLCD-EB(old and new required policy and exhibits)
- 2) JLF and JLF-E (old and new)

New Business:

- 3) JLC and all subdivisions -A, -B, -C, -D, -E, -F, -G, for possible deletion
- 4) JLCB new required
- 5) JLCC new required

III. OTHER ITEMS

IV. ADJOURNMENT