

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.

Wednesday May 15, 2013

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

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

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order

B. Declaration of Quorum

II. ACTION ITEMS

A. Review the Minutes of April 17,2013

B. Adjustments to the Agenda

C. Consideration of Policy Changes and Review

1. DIN revision

2. AC New Required

3. AC old for deletion

4. ACAA New required

5. ACAA-R New required

6. ACAB New required

7. ACAB-R revision

8. ADC Revision Tobacco Free Schools

9. ADC-R New required

10. ADF New required

11. BG revision proposed by BOD

12. EBCC New

13. EBCC old for deletion

14. EEAEA revise

15. EEAF Revision

16. GBA for deletion

17. JKAA new mandated revision to BOD approve at first reading

18. JKAA old for deletion

19. JKAA-E new Incident Report

20. JKAA-R new mandated revision to BOD approve at first reading

21. JKAA-R old for deletion

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.