

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, March 17, 2015

Medomak Middle School

COMMITTEE MEMBERS: Ann Donaldson, Sandra O'Farell, Guy Bourrie

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

STUDENT REPRESENTATIVE: Aaron Smeltzer (without vote or quorum count)

OPENING

- 1) Called To Order
- 2) Note absences:
- 3) Declaration of Quorum

CONSENT AGENDA

- 1) Approve minutes of previous meeting
- 2) Adjustments to the Agenda:

OLD BUSINESS (send to DOI and curriculum committee for input?)**

- 1) IJOAA**
- 2) IKAB**
- 3) IKE**
- 4) IKE old**
- 5) BDE
- 6) BDF
- 7) BEA
- 8) EBAA old
- 9) EBAA
- 10) ECB old
- 11) ECB

12) FF

13) GCFB

14) IGA old**

15) IGA **

NEW BUSINESS (time allowing)

1)

2) IJOA

3) JJ-R

4) RSU 40 Policy Committee Operations

5) Recommendations from policies reviewed: None Scheduled

OTHER

Next meeting set for:

ADJOURN