

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, May 19, 2015

Central Office

COMMITTEE MEMBERS: Dorothy Robinson, 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) Welcome Dorothy Robinson to the committee
- 3) Note absences:
- 4) Declaration of Quorum

CONSENT AGENDA

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

ACTION ITEMS

Old Business (tabled 3/17/2015)

1. IKE report from curriculum
2. IKE old-report from curriculum
3. IGA old-report from curriculum
4. IGA report from curriculum
5. IKAB report from curriculum
6. EBAA old-report from George
7. EBAA-report from George
8. ECB old-report from George
9. ECB report from George
10. FFA tabled 3/17 for further information

11. JJ-R-report from athletic ditrector

NEW BUSINESS (time allowing)

1. BDE

OTHER

Next meeting set for: 5PM June 16th @ Central

ADJOURN @