

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.

**Thursday October 6, 2016
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Brooke Simmons, 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. Declaration of Quorum
- B. Note Absences
- C. Adjustments to the Agenda
- D. Approve Minutes of last meeting

II. ACTION ITEMS

- 1) EBCE
- 2) ECAC
- 3) EDB
- 4) JICK
- 5) JICK-E1
- 6) JICK-E2
- 7) JICK-E3
- 8) JICK-R

III. OTHER ITEMS

Comments on schedule change

IV. ADJOURNMENT