

## **POLICY COMMITTEE MINUTES**

*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, February 17, 2015**

**Central Office**

**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 @4:32 PM
- 2) Note absences: Sandy, Aaron
- 3) Declaration of Quorum: Quorum is present

### **CONSENT AGENDA**

- 1) Approve minutes of previous meeting: Steve mentioned that Maggie's name should be removed. All agreed. Minutes approved as corrected
- 2) Adjustments to the Agenda:  
The policy committee procedures draft was discussed and slight changes made. It will be brought back again for the committee's approval.

### **WORK SESSION**

- 1) **IKEold.doc : Tabled**
- 2) **JJI-Student\_Athletics\_2-1.docx recommended to send to Board for first reading**
- 3) **JKF.doc: recommended to send to Board for first reading**
- 4) **JKF-old.doc recommended send to Board for deletion after new JKF is approved**
- 5) **JKF-R.doc Tabled, to be brought back with gender neutral language**
- 6) **JKF-R\_DOld.docx Tabled**
- 7) **BCB Board Member Conflict of Interest-Nepotism.docx: Recommended to Board for first reading**

- 8) **BCC: Recommended to Board for deletion upon approval of BCB**
- 9) **BDE-Board\_Committees\_2.docx Tabled**
- 10) **BDF\_Board\_Advisory\_Committees-2.docx Tabled waiting for Linda's response**
- 11) **BEA\_School\_Board\_Use\_of\_Electronic\_Mail-revised.docx Tabled**
- 12) **EBAA old.doc Tabled**
- 13) **EBAA.doc Tabled**
- 14) **ECB old .doc Tabled**
- 15) **ECB.doc Tabled**
- 16) **FF.doc Tabled**
- 17) **GCFB-Professional\_Staff\_Hiring\_revised-1.docx Tabled**
- 18) **IGA old.doc Tabled**
- 19) **IGA.doc Tabled**
- 20) **IJOAA-Recommended\_Cultural\_Experiences1-1 (1).docx Tabled**
- 21) **IKAB.doc Tabled**
- 22) **IKE.doc Tabled**

**Next meeting set for March 17<sup>th</sup>, 5PM @ Medomak Middle School**

**Meeting adjourned at 5:33 PM**