

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, March 17, 2015

5 PM

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 @5 PM
- 2) Note absences: Aaron excused, Danny excused
- 3) Declaration of Quorum: Quorum is present

CONSENT AGENDA

- 1) Approve minutes of previous meeting:
Ann moved, Guy seconded—2-0-1(Sandy)
- 2) Adjustments to the Agenda: None

WORK SESSION

- 1) **Ann moved Sandy Seconded to send policies IKAB, IKE (revised), IKE (current), IGA (current) and IGA (revised) to Curriculum Committee for review and input-action tabled until next meeting . 3-0**
- 2) **IJOAA Policy not needed-- Moved by Sandy seconded by Ann to send to Board for deletion. 3-0**
- 3) **Reviewed and finished edits to IJOA. Moved by Sandy seconded by Ann to send to Board for 1st reading. 3-0**
- 4) **BDE finished revising. Moved by Sandy seconded by Ann send to Board for 1st reading**
- 5) **BDF After careful review it was determined that this policy was not needed. Moved by Ann,**

seconded by Sandy to send to Board for deletion from manual

- 6) BEA Moved by Sandy seconded by Ann to send to Board for 1st reading. 3-0**
- 7) EBAA current and revised Moved by Sandy seconded by Ann to send to George for review and input-action tabled until next meeting 3-0**
- 8) ECB current and revised Moved by Sandy seconded by Ann to send to George for review and input-action tabled until next meeting 3-0**
- 9) FFA – tabled by consent for further information**
- 10) GCFB Moved by Sandy seconded by Ann to send to Board for 1st reading. 3-0**
- 11) JJR Revised then Moved by Sandy seconded by Ann to send to Board for 1st reading. 3-0**
- 12) RSU 40 Policy Committee Operations – By Consent**
- 13) Next Meeting April 21, 2015 at Central Office**
- 14) Meeting adjourned @ 6:40 PM**