

## **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, 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 @ 5:05 PM
- 2) Note absences: Dorothy Robinson
- 3) Declaration of Quorum: yes 4 of 5
- 4) Adjustments to the Agenda: None

### **ACTION ITEMS**

- 1) Minutes of last meeting approved by unanimous consent \*

### **Old Business (tabled 3/17/2015)**

- 1) IKE report from curriculum: Tabled indefinitely by unanimous consent
- 2) IKE old-report from curriculum: Tabled indefinitely by unanimous consent
- 3) IGA old-report from curriculum: Tabled indefinitely by unanimous consent
- 4) IGA report from curriculum: Tabled indefinitely by unanimous consent
- 5) IKAB report from curriculum: Tabled indefinitely by unanimous consent
- 6) EBAA old-report from George: By unanimous consent, delete from manual after new is adopted
- 7) EBAA-report from George: By unanimous consent, send to Board for first reading
- 8) ECB report from George: By unanimous consent, send to Board for first reading
- 9) ECB old: By unanimous consent, delete from manual after new is adopted
- 10) FFA By unanimous consent, send to Board for first reading
- 11) JJ-R-report from athletic director: Report not yet available, tabled until June meeting by

unanimous consent

### **New Business**

- 1) BDE: The Committee discussed possible future changes requiring Region 8 reps, the Many Flags reps, MVHS Accreditation rep and Legislative Liason be elected by full BoD instead of appointed by the Chair so they may have the weight of voter authority when attending meetings. This change may be coming in the form of a proposed change to Region 8's Cooperative Agreement. The committee acknowledged the subject, agreed to give it thought and by general consent agreed to take this up again when and if it becomes necessary. Item tabled indefinitely by unanimous consent.

### **OTHER—**

- 1) A short discussion on the need and method of keeping the online policy manual up to date was held. It was agreed between the chair and superintendent that upon adoption by the BoD, the policy committee chair would forward clean copies of the approved policy(s) to the superintendent in .doc format for posting. It was further agreed that once the backlog is taken care of, the cycle between approval and posting should occur on a monthly basis.

**Next meeting set for: 5PM June 16<sup>th</sup> @ Central**

### **ADJOURN @ 6:20PM**

*\*Note: Consent.* Business can be expedited greatly by avoiding the formality of motions and voting in routine business ... the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor of the motion, but, that knowing it is useless to oppose it, or even to discuss it, the opposition simply acquiesces in the informality. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, **if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote. (Robert's Rules of Order)**