

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 September 22, 2015

5:00 PM

Central Office

COMMITTEE MEMBERS: Sandra O'Farrell, 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. Called to Order by the Superintendent at 5:03 PM
- B. Declaration of Quorum: yes, 4 of 4
- C. Absent: None
- D. Adjustments to the Agenda: add CHCAA for deletion

II. ACTION ITEMS

- A. Nomination and election of a Chair
Dorothy nominated Guy Bourrie. No other nominations and Guy was elected by Unanimous Consent
- B. Approve Minutes of June 18, 2015
Approved by Unanimous Consent
- C. Policies for review, revision, deletion, or adoption: *(In order to complete a review of the entire manual every 3 years, 8 policies must be attended to at each meeting.)*
 - 1) GCOC Evaluation of Administrative Staff
By unanimous consent, send revision to BoD for first reading
 - 2) GCSA Employee Digital Device and Internet Use
Delete current version and send new version for first reading as amended.
Approved by Unanimous Consent
 - 3) GCSA-R Employee Digital Device and Internet Use Rules
Delete current version and send new version for first reading as amended.
Approved by Unanimous Consent
 - 4) IJNDB Student Digital Device and Internet Use
Delete current version, revise title of new to agree with NEPN coding system and send as amended for first reading. Approved by Unanimous Consent.

- 5) IJNDB-R Student Digital Device and Internet Use Regulations
Delete current version, revise title of new to agree with NEPN coding system and send as amended for first reading. Approved by Unanimous Consent.
- 6) JJ-R Co-Curricular and Extra-Curricular Program Cancellations Regulation
Not needed as a policy. By unanimous consent, send to BoD for deletion.
- 7) GCA Professional Teaching Staff
Not needed as a policy. By unanimous consent, send to BoD for deletion.
- 8) GCOA Supervision and Evaluation of Professional Staff
By unanimous consent, change title to agree with NEPN coding and send revision to BoD for first reading.
- 9) CHCAA Student Handbooks
BoD has previously voted to make this an administrative function. By unanimous consent, send to BoD for deletion.

III. OTHER ITEMS

Schedule possible review of proficiency policies—

Agreed to take this up at a later date

Next meeting: 5 PM October 27th at Central

IV. ADJOURNMENT at 6:25 PM