

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 which conform to Federal and State Law.

Wednesday March 20, 2013

5:00 p.m.

Central Office/Union Elementary School

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Darrell Goldrup, Maggie Massengale, Sandra O'Farrell

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order by Guy Bourrie at 5:10 PM

B. Declaration of Quorum – no quorum, decided that Board Chair would be voting member. Absent: Maggie Massengale and Darryl Goldrup

II. ACTION ITEMS

A. Adjustments to the Agenda

B. Review and approve the Minutes of last meeting- Approved minutes of February 28, 2013

Motion: Sandra O'Farrell Second: Danny Jackson.

III. NEW/REVISED POLICIES FOR CONSIDERATION

New Policies for discussion and action:

1. **GBIA** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous
2. **IMC** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous
3. **IKF and delete old if adopted** Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous

Revised Policies for discussion and action (will require 2 readings)

1. **ADAA** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous
2. **BD** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous
3. **BDE** - tabled
4. **BDF for deletion upon adoption of BDE**
5. **BE** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous
6. **BIA** - Motion to recommend approval and send to the Board for 1st reading
Vote: Unanimous

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.

Minor Revisions, no change in meaning if approved to be sent for second reading:

1. **BBAA** - Motion to recommend approval and send to the Board for 2nd reading
Vote: Unanimous
1. **BBBA** – Reviewed with minor changes – Vote: Unanimous
2. **BBBE** - Reviewed with minor changes – Vote: Unanimous
3. **BCA** - Reviewed with minor changes – Vote: Unanimous
4. **BCB** - Reviewed with minor changes – Vote: Unanimous
2. **BEA** - Motion to recommend approval and send to the Board for 2nd reading
Vote: Unanimous
5. **BG** - Reviewed with minor changes – Vote: Unanimous
6. **BIB** - Reviewed with minor changes – Vote: Unanimous
7. **BIC** - Reviewed with minor changes – Vote: Unanimous

IV. OTHER ITEMS: Next meeting April 17, 2013 at 5:00 PM

V. ADJOURNMENT at 6:00 PM

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