

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.

**Thursday October 4, 2018
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno,

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. Opening

- 1) Called to Order @ 530PM
- 2) Quorum: 5 of 7
- 3) Absences: Brooke and Curt, both excused
- 4) Approval of the Minutes of September 6, 2018: 4,0,1 (Morgan Hynd)
- 5) Adjustments to the Agenda: none

II. Action Items

Old Business

- 1) BCC-replace current policy with new send for 1st reading by Unanimous Consent

III. New Business

- 1) EBAA not needed send to BoD recommending deletion by Unanimous Consent
- 2) EBCF New policy send to BoD for first reading by Unanimous Consent
- 3) ECB replace current policy with new send for to for BoD 1st reading by Unanimous Consent
- 4) EEAA New Policy send to BoD for 1st reading by Unanimous Consent
- 5) EEAEA-R Edit and recode as EEAEA send to Bod for 1st reading by Unanimous Consent
- 6) FFA No Board Action Necessary (c.f. policy BG)—minor edits, mark reviewed and format by Unanimous Consent

IV. Other Items

V. Adjourned @ 630PM