

## **POLICY COMMITTEE MINUTES**

*approved 12/7/2017*

*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 November 2, 2017**

**5:30 PM**

**Medomak Middle School**

**COMMITTEE MEMBERS:** Brooke Simmons, Dorothy Robinson, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

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

### **AGENDA TOPICS:**

#### **I. OPENING**

- 1) Call to Order @ 5:35 PM
- 2) Declaration of Quorum yes 4 of 7
- 3) Note Absences Dorothy Robinson, Curt Andrick, Chris Young; all excused
- 4) Approve Minutes of last meeting 4, 0, 0
- 5) Adjustments to the Agenda none

#### **New Business:**

- 1) IK: send to Bod, deletion recommended, Unanimous Consent
- 2) IKACA: send to Bod, deletion recommended, Unanimous Consent
- 3) IKB: send to Bod, deletion recommended, Unanimous Consent
- 4) IKD: send to Bod, deletion recommended, Unanimous Consent
- 5) IKE: send to BoD for first reading, Unanimous Consent
- 6) IKE-R: send to Bod, deletion recommended, Unanimous Consent
- 7) IKSC: send to Bod, deletion recommended, Unanimous Consent
- 8) ILD: send to BoD for first reading, Unanimous Consent
- 9) IMB: send to BoD for first reading, Unanimous Consent

#### **II. OTHER ITEMS**

Next policy committee meeting 5:30PM December 7<sup>th</sup> Medomak Middle School

#### **III. ADJOURNMENT @ 6:10 PM**