

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 February 1, 2018
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Brooke Simmons, 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 @ 5:30 PM
- 2) Declaration of Quorum yes 4 of 6
- 3) Note Absences Curt Andrick, Chris Young, both excused
- 4) Approve Minutes of last meeting Approved by Unanimous Consent
- 5) Adjustments to the Agenda: Policy IK originally scheduled was found to have been deleted by the BoD previously on 11/16/2017 and was therefore removed from this agenda. Policy JL has been removed from the agenda pending further inspection. Take up policy DN before all others

II. Unfinished Business:

- 1) BDE: Tabled until May meeting by Unanimous Consent

III. New Business

- 1) DN: Send for first reading by Unanimous Consent
- 2) IMGA: Send for first Reading by Unanimous Consent
- 3) JJIAA: Tabled until March meeting by Unanimous Consent
- 4) JJIB: Tabled until March meeting by Unanimous Consent
- 5) JJIBC: Decided this new policy was not needed—No action taken
- 6) ~~JL:~~
- 7) JLF: Mark as reviewed, format and file- Approved by Unanimous Consent
- 8) JRA, JRA-E, JRA-R: Send JRA and JRA-R for first reading--Approved by Unanimous Consent: JRA-E make minor revisions, mark as reviewed, format and file- Approved by Unanimous Consent

IV. OTHER ITEMS

Next policy committee meeting 5:30PM March 1st Medomak Middle School. We should finish our initial three-year review and begin anew at that meeting.

v. ADJOURNMENT