

## **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 June 1, 2017  
5:30 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Vicki Harriman, Guy Bourrie

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

**ADVISORY STAFF IN ATTENDANCE:** Karen Brackett/Director Special Services

### **AGENDA TOPICS:**

#### **I. Opening**

- 1) Call to Order @ 5:30PM
- 2) Declaration of Quorum YES
- 3) Note Absences Jennifer Boynton, Dorothy Robinson (excused)
- 4) Adjustments to the Agenda NONE
- 5) Approve Minutes of last meeting by UC

#### **II. New Business**

- 1) IHBAG Send to BoD for deletion by Unanimous Consent
- 2) IHBAI Send to BoD for deletion by Unanimous Consent
- 3) IHBAJ and IHBAJ-E Send to BoD for deletion by Unanimous Consent
- 4) IHBAL Send to BoD for deletion 3-1-0 (Brooke)
- 5) IHBAL Mark as reviewed and format—a required policy
- 6) IHBD Send to BoD for deletion by Unanimous Consent
- 7) JLCD Revise and send to BoD for first reading by Unanimous Consent
- 8) JLCD-E Send to BoD for deletion by Unanimous Consent
- 9) JLCDA Send to BoD for first reading by Unanimous Consent
- 10) JLCDE-A Send to BoD for deletion by Unanimous Consent

#### **III. ADJOURNMENT @ 6:15PM**