

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 September 7, 2017
5:30 PM
Medomak Middle School**

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

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

AGENDA TOPICS:

I. OPENING

- 1) Call to Order by the Superintendent @ 6:10PM
- 2) Declaration of Quorum: 5 of 6
- 3) Elect a Chair: Danny Jackson nominated Guy Bourrie- 5/0/0
- 4) Note Absences: Brooke Simmons excused
- 5) Approve Minutes of last meeting (those in attendance at our last meeting may vote, those not in attendance at our last meeting should abstain): By Unanimous consent
- 6) Adjustments to the Agenda: None

New Business:

- 1) BCB Revise and send to BoD for first reading by unanimous consent
- 2) BEDF: replace with BEDD as revised and send to BoD for first reading by unanimous consent
- 3) BGF: new policy not needed, no action needed-by unanimous consent
- 4) DJE replace with new DJ and send to BoD for first reading by unanimous consent
- 5) IHBE and IHBE-R replace with new IHBEA and send to BoD for first reading by unanimous consent
- 6) IHBF and IHBF-P send to BoD for deletion by unanimous consent
- 7) IHBG revise and send to BoD for first reading by unanimous consent
- 8) IHBGA revise and send to BoD for first reading by unanimous consent

II. OTHER ITEMS

Next policy committee meeting 5:30PM October 5th Medomak Middle School

III. ADJOURNMENT @ 6:29 PM