

## **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.

**Tuesday, December 16, 2014**  
**Central Office**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O’Farell, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count), Steve Nolan/Superintendent (without vote or quorum count)

**STUDENT REPRESENTATIVE:** Aaron Smeltzer (without vote or quorum count)

### **OPENING**

Call To Order at 5:03

Sandy and Maggie absent (excused) Quorum present Danny, Guy, Ann

### **CONSENT AGENDA**

Approve minutes of previous meeting

Moved by Danny seconded by Ann---unanimous

### **ADJUSTMENTS TO THE AGENDA**

None

Policies ADC &ADC-R were discussed with the thought of possibly adding “e-cigarettes” to the list. It was agreed that since the FDA is in the process of adding electronic cigarettes to their list of recognized tobacco products, no action would be taken at this time.

Policy ADC-R minor wording changes were agreed upon. Send to BoD for first reading: Ann, Danny, Unanimous

Policy ADAB was discussed and it was moved by Danny and seconded by Ann to send to the BoD with a recommendation to delete it from the manual.

Steve mentioned that there might be new wording required for policy ADF due to a new DOE Rule. Guy will look into this and return with a recommendation at the next meeting.

A new required policy, GBO, was discussed specifically concerning meet and advise rules. It was agreed that since the Association President received copies of the agenda and policies being considered, this has been done. Moved by Danny, seconded by Ann to send to BoD for first reading.

Policy IIHB was discussed and it was agreed that no action is necessary at this time.

Policies IJOA and IJOA-R were left on the table until the full committee could be present.

An extended discussion on future formatting and meeting procedures was conducted and is ongoing.

Meeting adjourned at 6:30