

POLICY COMMITTEE AGENDA

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.

Medomak Middle School Tuesday, November 18, 2014

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)

AGENDA TOPICS:

I. OPENING

A. Call To Order

B. Declaration of Quorum

II. Consent Agenda

- 1) Adjustments to Agenda
- 2) Approve Minutes of October 21, 2014

III. Action Items:

- 1) Emergency (to be adopted at first reading) revision policy DB Annual Budget
- 2) required policy new JRA-E Annual Notice of Student Education Records and Information Rights.docx
- 3) required policy new JRA-R Student Education Records And Information.docx
- 4) required policy new DJH.doc
- 5) required policy new GBO.doc
- 6) required policy new IHBGA.doc
- 7) revision, now complete, of EFE-Competitive_Food_Sales.docx

IV. Work Session:

- 1) IJOA Field Trip Policy—call up from the table for discussion and possible action
- 2) Review and possible action on KHB Advertising Policy

V. OTHER ITEMS

- 1) tabled BDF-Board_Advisory_Committees.docx (waiting for input from curriculum committee)
- 2) tabled delete BDF old-Board_Advisory_Committees.docx
- 3) tabled IIHB_-_Class_Size.doc (make available old IIHB to the committee)
- 8) possible deletion as not necessary IKB Homework
- 9) possible revision of KDB Public's Right to Know-Freedom of Access.docx
- 10) possible revision of KCD-Public_Gifts.docx

VI. ADJOURNMENT @