

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 which conform to Federal and State Law.

Wednesday April 17, 2013

5:00 p.m.

Central Office/Union Elementary School

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Darrell Goldrup, Maggie Massengale, Sandra O'Farell

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order

B. Declaration of Quorum

II. ACTION ITEMS

A. Adjustments to the Agenda

B. Review and approve the Minutes of last meeting

III. NEW/REVISED POLICIES FOR CONSIDERATION

1. Discussion with possible action- New BDE Board Advisory Committees
2. Discussion with possible action- New BDF Board Committees
3. Discussion with possible action- revision JFC Student Withdrawal
4. New Required IGA Curriculum Development
5. Review DA Fiscal Management Goals
6. Review DIN Scholarship Trust Funds
7. Review DN School Properties Disposition
8. Current BDE for possible future deletion
9. Current BDF for possible future deletion

IV. OTHER ITEMS

V. ADJOURNMENT

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.