

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 June 16, 2015 @ 5 PM
Central Office**

COMMITTEE MEMBERS: Dorothy Robinson, Ann Donaldson, 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)

OPENING

- 1) Call To Order @ 5:03PM
- 2) Note absences Dorothy Robinson
- 3) Declaration of Quorum 4 Of 5
- 4) Adjustments to the Agenda: none

ACTION ITEMS

- 1) Approve minutes of previous meeting
Approved by consent

New Business

- 1) Policy Revisions:
 - a) JJ-R incomplete tabled until next meeting
 - b) ADC send to Board for 1st reading--Unanimous Consent
 - c) ADC-R send to Board for 1st reading--Unanimous Consent
 - d) BG send as revised to Board for 1st reading--Unanimous Consent
 - e) BE send as revised to Board for 1st reading--Unanimous Consent
 - f) BBBA send as revised to Board for 1st reading--Unanimous Consent

2) Scheduled Policy Review:

- a) KEC.doc Mark reviewed, format and send to Central for posting--Unanimous Consent
- b) KF.doc Mark reviewed, format and send to Central for posting--Unanimous Consent
- c) KDB.doc Mark as reviewed and send to Central for posting--Unanimous Consent
- d) KE.doc Send to Board for 1st Reading--Unanimous Consent
- g) EEAG Recode as EEBB mark reviewed and send to Central for posting--Unanimous Consent

OTHER

- 1) Review of Policy Committee Operations

Discussed need for further edits with eventual inclusion in Policy manual

- 2) Next Meeting scheduled for September 2015
- 3) Adjourn @ 6:30 PM