

# 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 June 19, 2013**

**5:00p.m.**

**Central Administrative Offices**

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

**INVITED GUESTS:** Curriculum Committee Members

## **I. OPENING**

**A. Call To Order**

**B. Declaration of Quorum**

## **II. ACTION ITEMS**

### **NEW AND/OR REVISED:**

- 1. BDF Board Advisory Committees for review and possible resubmission for second reading**
- 2. IHBAA new revision**
- 3. IHBAA old for deletion**
- 4. IHBAA-R new (if needed)**
- 5. IHBAA-P old for deletion**
- 6. JKAA Use of Physical Restraint and Seclusion revised**
- 7. JKAA-P incident report form**
- 8. EGAD Copyright Compliance**
- 9. EBCE School Closing and Cancelation**

### **FOR REVIEW:**

- 1. ACAD Hazing**
- 2. BBAA Board Member Duties and Responsibilities**
- 3. EBAA Chemical Hazards**
- 4. EBCA Crisis Response**
- 5. ECAC Vandalism, Break, Theft**
- 6. ECAF Security Cameras**
- 7. EDB Maintenance and Control...**
- 8. EDC Equipment Management**
- 9. EF Lunch Program**
- 10. EFE Competitive Food Sales**
- 11. EGAD-R Copyright Compliance Administrative Procedure**
- 12. GAB Job Descriptions**
- 13. GBB Staff Involvement in Decision Making**
- 14. GBECA Alcohol and.. (recode)**
- 15. GBECA-P (recode)**
- 16. GBEC Employee Drug and ...**
- 17. GBAA Blood Borne Pathogens**
- 18. GBGD Worker's Compensation**
- 19. IJ Selection of Instructional Resources**

## **III. OTHER ITEMS**

## **IV. 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.