

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.

Tuesday April 26, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: Natasha Irving, Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

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

I. OPENING

- A. Call to Order
- B. Declaration of Quorum
- C. Absent
- D. Adjustments to the Agenda:
- E. Approve Minutes of Last Meeting

II. ACTION ITEMS :

- 1) BIB Board Member Development Opportunities.docx
- 2) BIC Board Member Freedom of Access Law Training.docx
- 3) BID new sample policy Board Member Compensation.docx
- 4) CB School Superintendent.docx
- 5) GAB Job Descriptions
- 6) CBD Superintendent's Contract.docx
- 7) CHD Administration in the Absence of Policy.docx
- 8) DA Fiscal Management Goals-Priority Objectives.docx

III. OTHER ITEMS

Note: 125 policies left to review in the 3 year cycle ending June 30, 2018

IV. ADJOURNMENT