

## **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.*

**Thursday December 1, 2016  
5:30 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Brooke Simmons, 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)

### **AGENDA TOPICS:**

#### **I. OPENING**

- 1) Declaration of Quorum
- 2) Note Absences
- 3) Adjustments to the Agenda
- 4) Approve Minutes of last meeting

#### **II. ACTION ITEMS**

- 1) Withdraw policy JICK, from second reading to reconsider edits at our next meeting (January) and at that time reconsider JICK-R, and call up from the table JICK-E1, JICK-E2 and JICK-E3.
- 2) EBBCA
- 3) ECAF.docx
- 4) EDC.docx
- 5) EDE.docx
- 6) EEAEA-R.docx
- 7) EEAEAA, EEAEAA-R, EEAEAA-E
- 8) EEBA forwarded by Board of Directors
- 9) IKF forwarded by Curriculum Committee

#### **III. OTHER ITEMS**

Revisiting Committee's Schedule Change as requested  
Our three year review is on schedule

#### **IV. ADJOURNMENT**