

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, September 16, 2014, 5 PM @ Medomak Middle School

COMMITTEE MEMBERS: Ann Donaldson, Maggie Massengale, 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)

STUDENT REPRESENTATIVE: Aaron Smeltzer (without vote or quorum count)

OTHERS IN ATTENDANCE: Stormie Hendrickson

AGENDA TOPICS:

I. OPENING

A. Call To Order

B. Declaration of Quorum

C. Adjustments to Agenda

II. ACTION ITEMS

- 1) Approve Minutes of August 19, 2014
- 2) Stormie Hendrickson comments concerning food service policies EF, EFE and EFG
- 3) Action on Recalled Policy EFE pending comments from Stormy
- 4) EF-Lunch Program revision
- 5) Call up from the table: New BDF-Board Advisory Committees.docx (request emergency 1st and 2nd reading)
- 6) Call up from the table: Old BDF for deletion
- 7) Request to table Field Trip policy IJOA consideration to a specified date (re: legal advice)
- 8) IIHB-Class Size revision
- 9) JFAB-E-Admission of Non Resident Students revision
- 10) JJIAA-Private/Charter School Student Access To Public School Co-Curricular, Interscholastic... revision
- 11) ACAA-R Student Discrimination and Harassment new
- 12) If time permits: Discussion/possible action Revising policy IKF Graduation Requirements (see samples)
- 13) If time permits: Call up from the table: Director's Handbook

III. OTHER ITEMS

IV. ADJOURNMENT