

# 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.*

## Medomak Middle School Tuesday, October 21, 2014

**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)

**COUNSEL:** Elek Miller Esq. of Drummond Woodsum

### AGENDA TOPICS:

#### I. OPENING

A. Call To Order

B. Declaration of Quorum

C. Approve Minutes of September 16, 2014

D. Adjustments to Agenda

#### II. Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) Consultation with legal counsel

*Suggested motion: I move to enter executive session pursuant to 1 M.R.S.A. Section 405(6)(E) for consultation with counsel concerning the School Department's legal rights and duties.*

#### III. Action As a result of Executive Session:

#### IV. Action Items:

If time permits call up items from the table:

1. tabled IJOA working draft 1 Field\_Trip\_Policy.docx
2. tabled-working draft 2 IJOA-Field\_Trips\_and\_Off\_Campus1.docx
3. tabled required review EFE-Competitive\_Food\_Sales.docx
4. possible request for a data based review of Advertising policy from Sandy

#### V. OTHER ITEMS

- 1) tabled IJOA working draft 1 Field\_Trip\_Policy.docx (awaiting legal advice on free public education)
- 2) tabled-working draft 2 IJOA-Field\_Trips\_and\_Off\_Campus1.docx (awaiting legal advice on free public education)
- 3) tabled required review EFE-Competitive\_Food\_Sales.docx (consultations with Stormie)
- 4) tabled BDF-Board\_Advisory\_Committees.docx (waiting for input from curriculum committee)
- 5) tabled delete BDF old-Board\_Advisory\_Committees.docx
- 6) tabled IIHB\_-\_Class\_Size.doc (make available old IIHB to the committee)
- 7) possible request for a data based review of Advertising policy from Sandy

#### VI. ADJOURNMENT