

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 March 22, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: 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 February's Minutes

II. ACTION ITEMS :

- 1) Consider combining current policies BB and BBAA into a singular BBAA and deleting old BB and BBAA to bring into agreement with DW
- 2) Consider recoding BBBE to BBD to bring into agreement with DWM
- 3) Consider splitting Policy BCB into 2 separate policies BCB and BCC to bring into agreement with DWM
- 4) Consider new policy BDB to bring into agreement with DWM
- 5) Consider dividing policy BE into 3 separate policies, BE, BEDD and BEDG to bring into agreement with DWM
- 6) Consider new policy BEDB to bring into agreement with DWM
- 7) Consider new policy BEDBA to bring into agreement with DWM
- 8) Consider new policy BEDF to bring into agreement with DWM

III. OTHER ITEMS

IV. ADJOURNMENT