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 June 28, 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 :

A. Old Business (called up from the table)1) DB

B. New Business

- 2) DID
- 3) DIN
- 4) DJE
- 5) DJG
- 6) DJH
- 7) DK
- 8) DN
- 9) EBCA (EBC)

III. OTHER ITEMS

IV. ADJOURNMENT