

## **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 which conform to Federal and State Law.*

**Wednesday April 9, 2014 5:00p.m.  
Medomak Middle School**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, Sandra O'Farell, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair, Mike Cormier/Superintendent

### **AGENDA TOPICS:**

#### **I. OPENING**

- A. Call To Order
- B. Declaration of Quorum
- C. Approve Minutes of February 12, 2014
- D. Adjustments to Agenda

#### **II. CONSENT AGENDA**

The following items contain minor revisions and do not require Board action. Request minor changes be made, they be marked with date reviewed and posted.

- 1) IHBE-Limited\_English\_Proficient\_Students
- 2) IHBE-R-LAU\_Plan (1).docx
- 3) IHBF-\_Homebound\_Instruction
- 4) IHBF-P-Home,Hospital\_Tutoring
- 5) IHBAI-Special\_Education\_Independent\_Evaluations
- 6) IHBAJ-E-Progress\_Report\_Form
- 7) IHBAJ-Special\_Education\_Student\_Oversight\_Agreement

#### **III. ACTION ITEMS**

##### **Previously Tabled:**

- 1) GDF Background Checks

##### **For First Read Consideration: (Actions not completed at this meeting will be carried over as old business)**

- 1) NEW Bullying Report Form JICK E-1
- 2) OLD Bullying Report Form JICK-E1
- 3) IKF Graduation Requirements New/Revision
- 4) NEW JJIA Students with Disabilities Equal Access to Existing Extracurricular Athletic
- 5) IHBA NEW Standards Based IEP Goals
- 6) IHBA OLD IEP
- 7) IHBAK Life Sustaining Emergency Care
- 8) IHBD-NCLB
- 9) JFK-R Disciplinary Removals of Students With Disabilities
- 10) JLC-B-Student\_Health-Svs\_to\_Students
- 11) NEW EHB Records Management

#### **IV. OTHER ITEMS**

#### **V. ADJOURNMENT**