

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 February 12, 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 November 13, 2013 and Last Meeting
- 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) EEAG-Use_of_Private_Vehicles_on_School_Business_(1).docx
- 2) GBB-Staff_Involvement_in_Decision_Making_(1).docx
- 3) GCOA-Supervision_of_Employees_(1).docx
- 4) GCO-Nepotism_(1).docx
- 5) GDC-Family_Med._Leave_II_(1).docx
- 6) GDF-Background_Checks_II_(1).docx
- 7) ICB-Extended_School_Year_Services_(1).docx
- 8) IHBAB-Referral_to_Private_School[1]_(1).docx
- 9) IHBAC-Child_Find_Identification_(1).docx
- 10) IHBAG-Programming_in_the_Least_Restrictive_Environment_(1).docx
- 11) IHBA-Individual_Education_Plans_(1).docx
- 12) ILA-LR_Learning_Results_.docx
- 13) AD_Educational_Philosophy_(1).docx
- 14) GAB Job descriptions

III. ACTION ITEMS

For First Read:

- 1) ADA-School_District_Goals_and_Objectives
- 2) DBC Fiscal Management
- 3) GCAC Business Manager
- 4) BDE Board Committees

IV. OTHER ITEMS

V. ADJOURNMENT