

## **POLICY COMMITTEE MINUTES**

*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 November 13, 2013**

**5:00p.m.**

**Medomak Middle School**

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

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

Visitor: Bob England

### **AGENDA TOPICS:**

#### **I. OPENING**

A. Call To Order 5:05 p.m.

B. Declaration of Quorum – all members present

#### **II. CONSENT**

Ann Donaldson moved and Maggie Massengale seconded a motion to accept the consent agenda as printed. Vote: Unanimous

A. Minutes of Last meeting

B. For Policy review date only:

- a. BEDI-News\_Media\_Services\_at\_Board\_Meetings
- b. CBI-Evaluation\_of\_the\_Superintendent
- c. FISCAL\_MANAGEMENT\_PROCEDURES
- d. ACAD-Hazing
- e. ADA-School\_District\_Goals\_and\_Objectives
- f. BEC-Executive\_Sessions

C. Adjustments to the Agenda - None

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

A. Returned to Committee for further revision:

- 1) GCGB-NEW Employment of Substitutes Teachers

Sandra O'Farrell moved and Maggie Massengale seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

- 2) GCGB-OLD Employment of Substitute Teachers
- 3) GCGB-P-OLD DELETE Pay Scales for Substitute Teachers.

Maggie Massengale moved and Sandra O'Farell seconded a motion to recommend that the following policies be deleted upon adoption of GCGB, Employment of Substitute Teachers and GCGB-P. Vote: Unanimous

**B. Requested for committee discussion and review**

- 1) JJA- Student Clubs, Co/Extra Curricular Activities, Athletics
- 2) JICA-Student Dress

A discussion was held on the policies listed above. Ann Donaldson moved and Maggie Massengale seconded a motion to mark these policies as reviewed.

**C. New and Revised Suggestions**

- 1) DIN Scholarship Trust Funds (previously tabled)

Ann Donaldson moved and Maggie Massengale seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

- 2) DIN Investment Policy

Ann Donaldson moved and Maggie Massengale seconded a motion to delete the old policy DIN upon adoption of the revised DIN to the Board for a first reading. Vote: Unanimous

- 3) CHCAA-Student Handbooks

Ann Donaldson moved and Sandra O'Farell seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

- 4) DIA-Internal Controls

Maggie Massengale moved and Sandra O'Farell seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

- 5) DID-Inventories

Ann Donaldson moved and Maggie Massengale seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

- 6) DK-Payment Procedures

Ann Donaldson moved and Maggie Massengale seconded a motion to recommend to the Board that this policy be deleted. Vote: Unanimous

7) EBCC-E-Bomb Threats Exhibit.

Ann Donaldson moved and Sandra O’Farell seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

8) EFG–Nutritional Guidelines.

Ann Donaldson moved and Sandra O’Farell seconded a motion to recommend to the Board that this policy be deleted. Vote: Unanimous

9) EFG revision-Nutritional Guidelines.

Ann Donaldson moved and Sandra O’Farell seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

10) Business Manager

Ann Donaldson moved and Maggie Massengale seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

11) GCA-Professional Staff

Maggie Massengale moved and Ann Donaldson seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

12) GCC-Teacher Technology Proficiency

Ann Donaldson moved and Sandra O’Farell seconded a motion to table this policy and send it to the Technology Manager for her recommendations. Vote: Unanimous

13) GCI- Professional Staff Development Opportunities

Ann Donaldson moved and Maggie Massengale seconded a motion to send the revised policy to the Board for a first reading. Vote: Unanimous

14) BDD Board Superintendent Relationship

Ann Donaldson moved and Maggie Massengale seconded a motion to send the policy to the Board for a first reading. Vote: Unanimous

**IV. OTHER ITEMS**

The Superintendent requested that the December policy committee be cancelled. The Chair agreed. (Thank you)

The Superintendent also requested that all future agendas be limited to a total of ten policies. The Chair also agreed to this request. (Thank you, again)

**The next meeting of the Policy Committee will be on January 8, 2014.**

**V. ADJOURNMENT: The meeting adjourned at 6:00 p.m.**