

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 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~~

VISITORS: Robert England

AGENDA TOPICS:

I. OPENING

A. Call To Order 5:03 PM

B. Declaration of Quorum

The Chair declared a quorum was present with all members in attendance

C. Approve Minutes of November 13, 2013 :

Ann moved and Sandy seconded a motion to approve the minutes of November 13, 2013 as printed.

Vote: Unanimous

It being noted that contrary to the January 8th minutes, Maggie was not in attendance it was Moved by Ann seconded by Sandy to accept the minutes of January 8th with correction. Vote: Unanimous

D. Adjustments to Agenda NONE

II. CONSENT AGENDA

Prior to a motion on the consent agenda all agreed to remove item 6) and seek further clarification. Guy will seek clarification of the frequency of background checks from the Superintendent.

Ann moved and Maggie seconded a motion to approve the consent agenda minus item 6) GDF.

Vote: Unanimous

- 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~~ REMOVED
- 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

ACTION ITEMS

For First Read:

1) ADA-School_District_Goals_and_Objectives

After discussion Maggie moved and Ann seconded a motion to NOT use suggested changes, to retain all original language and mark the policy as reviewed. Further Board action not required.

Vote:

Unanimous

2) DBC Fiscal Management

Maggie moved and Sandy seconded a motion to submit policy DBC as revised to the Board Directors for a first reading.

Vote: Unanimous

3) GCAC Business Manager

Ann moved and Maggie seconded a motion to submit policy GCAC as revised to the Board of Directors for a first reading. Vote: Unanimous

4) BDE Board Committees

Maggie moved and Ann second a motion to submit policy ADA as revised to the Board of Directors for a first reading. Vote: Unanimous

III. OTHER ITEMS

Bob England suggested that the committee begin looking into the use of audio/visual recording by both students and staff with the aim of constructing policy for same.
Bob will pursue this further and keep the committee informed

IV. ADJOURNMENT The meeting adjourned at 6:10 p.m.