

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.

5 PM Tuesday, January 20, 2015

Medomak Middle School Library

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

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair (with vote and quorum count), Steve Nolan/Superintendent (without vote or quorum count)

STUDENT REPRESENTATIVE: Aaron Smeltzer (without vote or quorum count)

OPENING

- 1) Call To Order
- 2) Note absences
- 3) Declaration of Quorum

CONSENT AGENDA

- 1) Approve minutes of previous meeting
- 2) Adjustments to the Agenda

WORK SESSION

- 1) Discussion and possible action on policy IJOA School Trips
 - a) IJOA Draft School Trips
 - b) IJOA-R Draft School Trip Regulations
 - c) IJOA DWM Sample School Trips
- 2) BCB Board Member Conflict of Interest
- 3) BCC Nepotism
- 4) BD Organization of the Board of Directors
- 5) ADF Commitment to Learning Results-Parameters of Essential Instruction
- 6) BB School Board Legal Status
- 7) DBC Annual Budget Adoption
- 8) DIA Internal Controls
- 9) DJ Purchasing Procedures

OTHER:

ADJOURN