

## **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.*

**Tuesday November 24, 2015**

**5:00 PM**

**Central Office**

**COMMITTEE MEMBERS:** Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

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

**OTHERS IN ATTENDANCE:**

### **AGENDA TOPICS:**

#### **I. OPENING**

- A. Call to Order
- B. Declaration of Quorum:
- C. Absent:

#### **II. ACTION ITEMS:**

- A. Approve minutes of last meeting
  
- B. Old Business: (bring up from the table)
  - 1) JLF new for adoption old for deletion
  - 2) JLF-E new (recommended policy—not required)
  - 3) JLCDA (currently JLCD is required, JLCDA expands upon JLCD therefore should it be in “blue”.)
  
- C. New Business:
  - 4) JRE new policy draft (see policy CHD for reference)
  - 5) ACAD review (a required policy)
  - 6) AD review (a required policy)
  - 7) ADA review (a required policy)
  - 8) ADAA review (although it is blue in our manual it is NOT required and may possibly be deleted as not meeting the definition of a policy)

#### **III. OTHER ITEMS**

- A. Updating agendas and minutes online
- B. Next meeting

#### **IV. ADJOURNMENT**