

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 December 22, 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
- D. Adjustments to the Agenda:
- E. Approve November Minutes

II. ACTION ITEMS:

- 1) ACAB
- 2) ACAB-R
- 3) ACAC and IMGA
- 4) ADF
- 5) BBA
- 6) BBAA
- 7) BBBE
- 8) EBCF

III. OTHER ITEMS

- A. Next meeting : 5PM, January 26th at Central Office

IV. ADJOURNMENT