

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.

**Thursday December 6, 2018
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno,

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. Opening

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Note Absences
- 4) Approve Minutes of November 1, 2018
- 5) Adjustments to the Agenda: Policy IGA moved to January at request of Curriculum Committee

II. Action Items

Old Business

- 1) GBEB Staff Conduct with Students (sent back by BoD)
- 2) DJ Bidding/Purchasing Requirements (incorporating previous sample DJE as requested at last meeting)

New Business

- 1) BBBA Student Representatives to the School Board
- 2) IHBGB Supplemental Statement of Rights for Private School Students with Disabilities
- 3) IJNDB and IJNDB-R Student Digital Device and Internet Use and Internet Safety
- 4) IJOA School Sponsored and Non-School Sponsored Student Trips
- 5) IMC Guest Speakers In Schools
- 6) JEA Compulsory Student Attendance

III. Other Items

IV. Adjourn