

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, February 17, 2015

Central Office – Union

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

(Whatever cannot be accomplished at this meeting will be carried over to the next)

- 1) **IKEold.doc**
- 2) **JJI-Student_Athletics_2-1.docx**
- 3) **JKF.doc**
- 4) **JKF-old.doc**
- 5) **JKF-R.doc**
- 6) **JKF-R_DOld.docx**
- 7) **BCB Board Member Conflict of Interest-Nepotism.docx**
- 8) **BDE-Board_Committees_2.docx**
- 9) **BDF_Board_Advisory_Committees-2.docx**
- 10) **BEA_School_Board_Use_of_Electronic_Mail-revised.docx**
- 11) **EBAA old.doc**

12) EBAA.doc

13) ECB old .doc

14) ECB.doc

15) FF.doc

16) GCFB-Professional_Staff_Hiring_revised-1.docx

17) IGA old.doc

18) IGA.doc

19) IJOAA-Recommended_Cultural_Experiences1-1 (1).docx

20) IKAB.doc

21) IKE.doc

OTHER:

ADJOURN