### **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 May 3, 2018 5:30 PM Medomak Middle School

**COMMITTEE MEMBERS:** Brooke Simmons, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

**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 March 1, 2018
- 5) Adjustments to the Agenda:

#### II. Action Items

### **Old Business:**

- 1) BDE
- 2) KBF
- 3) IMG

## **New Business:**

- 4) JKD
- 5) JKE and JKE-R
- 6) JKF & JKF-R
- 7) JLFA
- 8) KI
- 9) KLG
- 10) JLCB

#### **III.** Other Items

The final policy committee meeting of the 2017-2018 school year is scheduled for 5:30PM, June  $7^{th}$ , at Medomak Middle School.

# IV. Adjournment