

## **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 4, 2017  
5:30 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Vicki Harriman, Guy Bourrie

**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) Adjustments to the Agenda
- 5) Approve Minutes of last meeting

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

##### **Old Business:**

- 1) IJOC
- 2) GCGB

##### **New Business:**

- 1) DJ DJ-R and DJH
- 2) EFD
- 3) ICB
- 4) IHAM
- 5) IHBA
- 6) IHBAA and IHBAA-R
- 7) IHBAB
- 8) IHBAC

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

#### **IV. ADJOURNMENT**

