

## **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 June 1, 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

#### **New Business:**

- 1) IHBAG
- 2) IHBAI
- 3) IHBAJ and IHBAJ-E
- 4) IHBAK
- 5) IHBAL
- 6) IHBD
- 7) JLCD and JLCD-E
- 8) JLCDA and JLCDA-E

#### **II. OTHER ITEMS**

As of June 2, 2017, after a full two years of review, we will have 41 policies remaining in our quest to bring the entire manual to within the 3 year review mandate. At 8 per month (minus any new policies we consider) we should complete the initial review by February 2018, We will then start reviewing those last updated in 2015.

Thank you all for a very successful and productive year.

#### **III. ADJOURNMENT**