

## **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 7, 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 May 3 , 2018
- 5) Adjustments to the Agenda:

#### **II. Action Items**

##### **Old Business**

- 1) JLF
- 2) BDE (for reconsideration)

##### **New Business**

- 3) ACA
- 4) ACAA & ACAA-R
- 5) ACAD
- 6) AD
- 7) ADA
- 8) ADC

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

This is our last meeting until September, unless an emergency/special meeting is called before then.

#### **IV. Adjournment**