

## **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 September 6, 2018  
5:30 PM  
Medomak Middle School**

- 1) **COMMITTEE MEMBERS:** Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair, Steve Nolan/Superintendent

### **AGENDA TOPICS:**

#### **I. Opening**

- 1) Call to Order by the Superintendent
- 2) Declaration of Quorum
- 3) Election of a Chair
- 4) Note Absences
- 5) Approve Minutes of May 3 , 2018
- 6) Adjustments to the Agenda:

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

- 1) BCB
- 2) BCC
- 3) BDE
- 4) BEA
- 5) BEDF
- 6) DIA
- 7) DJH

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

Committee meeting dates/times

#### **IV. Adjournment**