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.

Tuesday February 23, 2016 5:00 PM Central Office

COMMITTEE MEMBERS: Sandra O'Farrell, Dorothy Robinson, Guy Bourrie **EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count if present), Steve Nolan/Superintendent (without vote or quorum count)

AGENDA TOPICS:

I. OPENING

- A. Call to Order
- B. Declaration of Quorum
- C. Absent
- D. Adjustments to the Agenda:
- E. Approve January Minutes

II. ACTION ITEMS

- 1) BCA
- 2) BDD
- 3) BEC
- 4) BEDH
- 5) BEDI
- 6) BEDJ
- 7) BG & BG-R
- 8) BIA

III. OTHER ITEMS

IV. ADJOURNMENT