

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 May 24, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: Sandra O'Farrell, Dorothy Robinson, Natasha Irving, 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 April's Minutes

II. ACTION ITEMS

- 1) CBI Evaluation of the Superintendent old and new
- 2) DA-P Fiscal Management Procedures
- 3) DB Annual Budget
- 4) DBC Annual Budget Adoption
- 5) DBG Budget Adoption Process
- 6) DFD Gate Receipts and Admissions
- 7) DI Fiscal Accounting and Reporting
- 8) DIC Budget Oversight and Administration

III. OTHER ITEMS

IV. ADJOURNMENT