### POLICY COMMITTEE AGENDA

The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.

### Wednesday October 17, 2012 5:00PM

### **CENTRAL ADMINISTRATIVE OFFICES**

1070 Heald Hywy, Union, Maine 04862

**COMMITTEE MEMBERS:** Ann Donaldson, Darrell Goldrup, Maggie Massengale, Sandra O'Farell, Guy Bourrie

EX-OFFICIO MEMBER: Danny Jackson/Board Chair

ADMINISTRATIVE MEMBER: Susan Pratt /Superintendent

OTHERS IN ATTENDANCE: Matt Lash/Athletic Director, Scott Wyman/Business Manager

#### AGENDA TOPICS I. OPENING

**A.** Call To Order **B.** Declaration of Quorum

# **II. ACTION ITEMS**

A. Adjustments to the AgendaB. Review the Minutes of August 7, 2012 and September 19, 2012

III. NEW/REVISED POLICIES FOR CONSIDERATION
JJIF and JJIF-E Concussion (old business)
JRE Current Concussion Policy
GBA Equal Opportunity and Affirmative Action (old business)
KDB Public's Right to Know/Freedom of Access (old business)
JKE Student Expulsion (new business)
GCFB-R Resignations (new business)
(The superintendent and administrative team are currently working on a Truancy policy draft)

# **IV. OTHER ITEMS**

V. ADJOURNMENT