

POLICY COMMITTEE MINUTES

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 which conform to Federal and State Law.

**Tuesday June 10, 2014 5:00p.m.
Medomak Middle School**

COMMITTEE MEMBERS: Ann Donaldson, Maggie Massengale (5:16), Sandra O'Farrell, Guy Bourrie

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Mike Cormier/Superintendent

AGENDA TOPICS:

I. OPENING

A. Call To Order at 5:02 p.m.

B. Declaration of Quorum Maggie Massengale arrived at 5:16 p.m.

C. Approve Minutes

Ann Donaldson moved Sandra O'Farrell seconded a motion to approve the minutes of April 9, 2014.

Vote: Unanimous

D. Adjustments to Agenda - None

II. ACTION ITEMS

1) JRA-Student Records

Sandra O'Farrell moved, Ann Donaldson seconded a motion to recommend that the board delete this JRA Student Records upon the adoption of a revised policy. Vote: Unanimous

2) Revision EEAF-Special Use of Buses

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy EEAF-Special Use of Buses to the board for a first reading. Vote: Unanimous

3) Revision GCC PROFESSIONAL STAFF TECHNOLOGY PROFICIENCY

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy GCC Professional Staff technology Proficiency to the board for a first reading. Vote: Unanimous

4) Revision IGA Curriculum Development and Adoption

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy IGA Curriculum Development and Adoption to the board for a first reading. Vote: Unanimous

5) Revision IHBGB Special Education Services for Students in Private Schools

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy IHBGB Special Education Services for Students in Private Schools to the board for a first reading. Vote: Unanimous

6) Revision IHBG Home Schooling

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy IHBG Home Schooling to the board for a first reading. Vote: Unanimous

7) Revision IJ-Selection of Instructional Resources & Materials

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the revised policy IJ-Selection of Instructional Resources & Materials to the board for a first reading. Vote: Unanimous

8) Revision JG Assignment of Students

Sandra O'Farrell moved, Ann Donaldson seconded a motion to recommend the revised policy JG Assignment of Students to the board for a first reading. Vote: Unanimous

9) New BBA Board Powers and Responsibilities

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the policy BBA Board Powers and Responsibilities to the board for a first reading. Vote: Unanimous

10) New EHB SCHOOL RECORDS RETENTION POLICY

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the policy EHB School Records Retention Policy to the board for a first reading. Vote: Unanimous

11) New GCOC Evaluation of Administrative Staff

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the policy GCOC Evaluation of Administrative Staff Policy to the board for a first reading. Vote: Unanimous

12) New IJJ-E Challenge of Instructional Materials Form

Sandra O'Farrell moved, Maggie Massengale seconded a motion to recommend the exhibit IJJ-E Challenge of Instructional Materials Form to the board for a first reading. Vote: Unanimous

13) New IJJ Instructional and Library-Media Materials Selection

Maggie Massengale moved, Sandra O'Farrell seconded a motion to recommend the policy IJJ Instructional and Library-Media Materials Selection to the board for a first reading. Vote: Unanimous

14) New IK Student Achievement-Evaluation of Student Achievement

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the policy IK Student Achievement-Evaluation of Student Achievement as revised to the board for a first reading. Vote: Unanimous

15) New ILA Student Assessment

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the policy ILA Student Assessment to the board for a first reading. Vote: Unanimous

16) New JLCD Administration of Medication to Students

Ann Donaldson moved, Sandra O'Farrell seconded a motion to recommend the policy JLCD Administration of Medication to Students to the board for a first reading. Vote: Unanimous

17) New JRA Student Education Records and Information

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the policy JRA Student Education Records and Information to the board for a first reading. Vote: Unanimous

18) New JRA-E Annual Notice of Student Education Records and Information Rights

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the exhibit JRA-E Annual Notice of Student Education Records and Information Rights to the board for a first reading. Vote: Unanimous

19) New JRA-R Student Education Records and Information Administrative Procedure

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the regulation JRA-R Student Education Records and Information Administrative Procedure to the board for a first reading. Vote: Unanimous

20) IHBIB New Preschool (Four Year Old Program) Toileting Policy

Ann Donaldson moved, Maggie Massengale seconded a motion to recommend the policy IHBIB New Preschool (Four Year Old Program) Toileting Policy to the board for a first reading. Vote: Unanimous

III. OTHER ITEMS

IV. ADJOURNMENT The meeting adjourned at 5:47 p.m.