

## **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 June 16, 2015 @ 5 PM**

**Central Office**

**COMMITTEE MEMBERS:** Dorothy Robinson, Ann Donaldson, Sandra O'Farell, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count), Steve Nolan/Superintendent (without vote or quorum count)

**STUDENT REPRESENTATIVE:** Aaron Smeltzer (without vote or quorum count)

### **OPENING**

- 1) Call To Order
- 2) Note absences
- 3) Declaration of Quorum
- 4) Adjustments to the Agenda:

### **ACTION ITEMS**

- 1) Approve minutes of previous meeting

### **Old Business:**

- 1) JJ-R-report from athletic director

### **New Business**

- 1) Policy Revisions:
  - a) ADC
  - b) ADC-R
  - c) BG
- 2) Scheduled Policy Review:
  - a) KEC.doc
  - b) KF.doc
  - c) KDB.doc

d) KE.doc

d) EEAG

**OTHER**

1) Next Meeting scheduled for

2) Adjourn @