

## **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 September 6, 2015  
5:00 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Brooke Simmons, 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 by the Superintendent
- B. Declaration of Quorum
- C. Note Absences
- D. Nomination and election of a Chair
- E. Adjustments to the Agenda
- F. Approve Minutes of last meeting

#### **II. ACTION ITEMS**

- 1) BDE
- 2) DFD (old business)
- 3) EBCB
- 4) EBCC
- 5) EBCC-E
- 6) GCOA (special revision)
- 7) GCOC (special revision)
- 8) JLF (special revision)

#### **III. OTHER ITEMS**

Next meeting now scheduled for October 4<sup>th</sup> 5PM @ Medomak Middle School. Discuss changing date and time.

#### **IV. ADJOURNMENT**