

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 conform to Federal and State Law.

Tuesday February 23, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: Sandra O'Farrell, 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 @ 5PM
- B. Declaration of Quorum all present + Superintendent
- C. Absent None
- D. Adjustments to the Agenda: None
- E. Approved January Minutes by Unanimous consent

II. ACTION ITEMS

- 1) BCA Send revision to BoD for 1st reading passed 3:1 (Sandie)
- 2) BDD Send to BoD recommending deletion by Unanimous Consent
- 3) BEC Send revision to BoD for first reading by unanimous consent
- 4) BEDH Reviewed by Committee, no changes, mark reviewed no further action
- 5) BEDI Send to BoD recommending deletion by Unanimous Consent
- 6) BEDJ Send to BoD recommending deletion by Unanimous Consent
- 7) BG-R Keep as is and mark reviewed by unanimous consent
- 8) BG Send revision to BoD for first reading by unanimous consent
- 9) BIA remove former editing marks, mark as reviewed no further action

III. OTHER ITEMS

Short discussion regarding medication administration training—no action

IV. ADJOURNMENT @6:20PM