

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.

Thursday March 2, 2017

5:30 PM

Medomak Middle School

COMMITTEE MEMBERS: Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Vicki Harriman, Guy Bourrie

EX-OFFICIO MEMBERS: Danny Jackson /Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. OPENING

- 1) Call to Order @ 5:30 PM
- 2) Declaration of Quorum yes 4 of 6
- 3) Note Absences
- 4) Adjustments to the Agenda none
- 5) Approve Minutes of last meeting by Unanimous Consent

II. ACTION ITEMS

Old Business:

- 1) GBB called up from the table: After discussion it was agreed to send to Attorney for advice. Tabled by Unanimous Consent

New Business

- 1) AC & AC-E (combine): AC to BoD for first reading and AC-E for deletion, Unanimous Consent
- 2) GBIA: After discussion it was agreed to send to Attorney for advice. Tabled by Unanimous Consent
- 3) GCAA: send to Bod for deletion, Unanimous consent
- 4) GCAC: send to Bod for deletion, Unanimous consent
- 5) GCB: send to Bod for deletion, Unanimous consent
- 6) GBGAA: send to Bod for deletion, Unanimous consent
- 7) GBGD: send to Bod for deletion, Unanimous consent
- 8) GCC: send to Bod for deletion, Unanimous consent

III. OTHER ITEMS : None

IV. ADJOURNMENT @ 5:40 PM