

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 April 26, 2016

5:00 PM

Central Office

COMMITTEE MEMBERS: Natasha Irving, 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)

I. OPENING

- A. Call to Order @ 5PM
- B. Declaration of Quorum 3 of 5
- C. Absent: Sandie O'Farrel and Natasha Irving
- D. Adjusted the Agenda to include AC-E
- E. Approved Minutes of Last Meeting by Unanimous consent

II. ACTION ITEMS :

- 1) BIB Board Member Development Opportunities.docx
Mark reviewed and format—Unanimous consent
- 2) BIC Board Member Freedom of Access Law Training.docx
Discussed the importance of communicating this to all Board members and keeping the district's records updated. Mark reviewed and format—Unanimous consent
- 3) BID new sample policy Board Member Compensation.docx
Send to Board for first reading —Unanimous consent
- 4) CB School Superintendent.docx
Send to Board for first reading —Unanimous consent
- 5) GAB Job Descriptions
Send to Board with recommendation to delete—Unanimous consent
- 6) CBD Superintendent's Contract.docx
Send to Board, following second reading of CB (above). With recommendation to delete—Unanimous consent
- 7) CHD Administration in the Absence of Policy.docx
Mark reviewed and format—Unanimous consent
- 8) DA Fiscal Management Goals-Priority Objectives.docx
Send to Board with recommendation to delete—Unanimous consent
- 9) AC-E
Mark reviewed and format—Unanimous consent

III. OTHER ITEMS

Note: 125 policies left to review in the 3 year cycle ending June 30, 2018

IV. ADJOURNMENT @ 5:35