

## **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, October 21, 2014, 5 PM @ Medomak Middle School**

**COMMITTEE MEMBERS:** Ann Donaldson, Maggie Massengale, 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)

**OTHERS IN ATTENDANCE:** Elek Miller Esq. of Drummond & Woodsum

- a) Meeting called To Order @ 5:00 PM
- b) Note Absences: Aaron Smeltzer, Maggie Massengale—excused
- c) Declaration of Quorum: yes 5 of 6
- d) Adjustments to Agenda: none
- e) Approval of minutes for September 16, 2014 Moved by: Ann Seconded by : Sandy Vote: Unanimous
- f) Motion to enter into Executive Session pursuant to 1 M.R.S.A. Section 405(6)(E) for consultation with counsel concerning the School Department's legal rights and duties;  
Moved by Danny, Seconded by Sandy: Vote Unanimous
- g) Entered Executive Session at 5:13 PM
- h) Exited Executive Session at 6:47 PM
- i) Action as the result of Executive Session: None
- j) Discussion of possibly revisiting advertising policy in the near future—no action
- k) Meeting adjourned at 6:58 PM