

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 September 6, 2016
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—**at 5PM**
- B. Declaration of Quorum—**4 of 4**
- C. Note Absences—**none**
- D. Nomination and election of a Chair—**Dorothy nominated Guy Bourrie. He was elected by unanimous consent**
- E. Adjustments to the Agenda—**none**
- F. Approve Minutes of last meeting—**approved 3, 0, 1 (Brooke)**

II. ACTION ITEMS

- 1) BDE—**recommend send to BoD for first reading (unanimous consent)**
- 2) DFD (old business) **recommend send to BoD for deletion (unanimous consent)**
- 3) EBCB—**recommend send to BoD for deletion (unanimous consent)**
- 4) EBCC—**minor revisions and mark reviewed (unanimous consent)**
- 5) EBCC-E—**recommend send to BoD for deletion (unanimous consent)**
- 6) GCOA (special revision)—**recommend send to BoD for adoption (unanimous consent)**
- 7) GCOC (special revision) —**recommend send to BoD for adoption (unanimous consent)**
- 8) JLF (special revision) —**recommend send to BoD for adoption (unanimous consent)**

III. OTHER ITEMS

Next meeting now scheduled for October 6th, 5:30PM @ Medomak Middle School.

IV. ADJOURNMENT at 5:47PM