

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 which conform to Federal and State Law.

Wednesday April 17, 2013

5:00 p.m.

Central Office/Union Elementary School

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Darrell Goldrup, Maggie Massengale, Sandra O'Farrell

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order by Guy Bourrie at 5:10 PM

B. Declaration of Quorum 4/4

II. ACTION ITEMS

A. Adjustments to the Agenda BDE should be BDF

B. Review and approve the Minutes of last meeting- Next meeting these will be voted on.

III. NEW/REVISED POLICIES FOR CONSIDERATION

1. Discussion with possible action- New BDE Board Advisory Committees Change to BDF- take out of the packet.
2. Discussion with possible action- New BDF Board Committees – change to BDE
Motion to approve and send to the Board for first reading: Sandra O'Farrell Seconded: Maggie Massengale
Vote: Unanimous
3. Discussion with possible action- revision JFC Student Withdrawal : Motion to approve and send to the Board for first reading: Maggie Massengale Seconded: Sandra O'Farrell
Vote: Unanimous
4. New Required IGA Curriculum Development: Motion to approve and send to the Board for first reading: Darrell Goldrup Seconded: Sandra O'Farrell Vote: Unanimous
5. Review DA Fiscal Management Goals: Motion to change the review date to 4/17/2013: Darrell Goldrup
Seconded: Sandra O'Farrell Vote: Unanimous
6. Review DIN Scholarship Trust Funds: Motion to change the review date to 4/17/2013: Sandra O'Farrell
Seconded: Maggie Massengale Vote: Unanimous
7. Review DN School Properties Disposition: Motion to edit by inserting in line 9- in excess of \$500 after the work property: Darrell Goldrup Seconded: Maggie Massengale
8. Current BDE for possible future deletion- Likely will take up for deletion after July 1
9. Current BDF for possible future deletion- Likely will take up for deletion after July 1

IV. OTHER ITEMS: Next meeting May 15, 2013 at 5:00 PM

V. ADJOURNMENT at 6:00 PM

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.