

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 January 5, 2017
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Jennifer Boynton, Brooke Simmons, Dorothy Robinson, 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 All Present
- 3) Note Absences None
- 4) Adjustments to the Agenda None
- 5) Approve Minutes of last meeting Unanimous Consent

II. ACTION ITEMS

- 1) DJE Send to BoD for first reading by unanimous consent
- 2) EEAEAA Send to BoD for first reading by unanimous consent
- 3) EEAEAA-E Send to BoD for deletion by unanimous consent
- 4) EEAEAA-R Send to BoD for first reading by unanimous consent
- 5) GBECA-P Send to BoD for deletion by unanimous consent
- 6) GBECA-E Send to BoD for deletion by unanimous consent
- 7) EEAEAC Send to BoD for first reading by unanimous consent
- 8) EEAEAC-E Send to BoD for deletion by unanimous consent
- 9) EEAF Keep As is and mark reviewed – Moved by Danny, Seconded by Guy--Aye 3, Nay 2, Dorothy, Brooke—Motion Carries
- 10) JICK Send to BoD for first reading by unanimous consent
- 11) JICK-E1, JICK-E2, JICK-E3, Send to BoD for deletion by unanimous consent
- 12) JICK-R Send to BoD for first reading by unanimous consent
- 13) JL Send to BoD for first reading by unanimous consent
- 14) JLDBA Send to BoD for deletion by unanimous consent

III. OTHER ITEMS None

IV. ADJOURNMENT @ 6:43 PM