

## **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 27, 2015**

**5:00 PM**

**Central Office**

**COMMITTEE MEMBERS:** 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)

**Others in Attendance:** Karen Ethridge, Andrew Cavanaugh

### **AGENDA TOPICS:**

#### **I. OPENING**

- A. Call to Order @ 5PM
- B. Declaration of Quorum: yes
- C. Absent: none
- D. Adjustments to the Agenda:
- E. Audience with a parent re: Distribution of materials from community groups (Parent did not attend)

#### **II. ACTION ITEMS: all are required policies except IIHB**

- A. JLCDA Tabled until next month awaiting clarification from DWM
- B. JLF Tabled until next month awaiting clarification from DWM
- C. JLF-E new Tabled until next month awaiting clarification from DWM
- D. JLF-R new Tabled until next month awaiting clarification from DWM
- E. AC Keep as is mark reviewed
- F. ACAA delete current and adopt new as revised send for 1<sup>st</sup> reading
- G. ACAA-R delete current and adopt new as revised send for 1<sup>st</sup> reading
- H. IIHB not needed--Delete

#### **III. OTHER ITEMS**

- A. Distribution of materials from community groups (suggested by a parent-discuss need) Discuss further next month
- B. Committee Procedure Discussion
- C. Next meeting November 25<sup>th</sup> at 5PM Central Office

#### **IV. ADJOURNMENT @ 6:30PM**

