

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

COMMITTEE MEMBERS: Brooke Simmons, Dorothy Robinson, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. OPENING

- 1) Called to Order @ 5:30 PM
- 2) Declaration of Quorum: yes 6 of 7
- 3) Note Absences: Curt Andrick/excused
- 4) Approved Minutes of last meeting by Unanimous Consent
- 5) Adjustments to the Agenda: None

New Business:

- 1) ADC-R: Send to BoD for first reading 5-1-0 (Brooke Simmons)
- 2) DJH: Send to BoD for deletion by Unanimous Consent
- 3) IHBGB: Send to BoD for deletion by Unanimous Consent
- 4) IHBIB: Send to BoD for deletion by Unanimous Consent
- 5) IHEDA: Send to BoD for 1st reading 5-1-0 Brooke Simmons
- 6) IJ: Send to BoD for deletion by Unanimous Consent
- 7) IJJ: Minor title change--Mark as reviewed and format by Unanimous Consent
- 8) IJJ-E: Minor title change--Mark as reviewed and format by Unanimous Consent
- 9) IJND: Minor revisions--Mark as reviewed and format by Unanimous Consent
- 10)IJND-R: Send to BoD for 1st reading by Unanimous Consent
- 11)ILA: Send to BoD for deletion by Unanimous Consent
- 12)ILA-LR: Send to BoD for deletion by Unanimous Consent

II. OTHER ITEMS

Next policy committee meeting 5:30PM November 2nd Medomak Middle School

III. ADJOURNMENT @ 6:20 PM