

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 6, 2016
5:30 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

Called to order at 5:30 PM

- A. Declaration of Quorum—*all present*
- B. Note Absences—*none*
- C. Adjustments to the Agenda—*none*
- D. Approve Minutes of last meeting—*Unanimous Consent*

II. ACTION ITEMS

- 1) EBCE—*send to Board for first reading...Unanimous consent*
- 2) ECAC—*send to Board recommending deletion...Unanimous Consent*
- 3) EDB—*send to Board recommending deletion...Unanimous Consent*
- 4) JICK—*sent to Board for first reading...Unanimous consent*
- 5) JICK-E1—*tabled until next meeting...Unanimous consent*
- 6) JICK-E2—*tabled until next meeting...Unanimous consent*
- 7) JICK-E3—*tabled until next meeting...Unanimous consent*
- 8) JICK-R—*neither update nor current policy needed...send current policy to Board recommending deletion...Unanimous Consent*

III. OTHER ITEMS

IV. ADJOURNMENT @ 6:40PM