

## **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 November 1, 2018  
5:30 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Curt Andrick, Guy Bourrie, Staci Bowman, Morgan Hynd, Brooke Simmons, Matthew Speno,

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

### **AGENDA TOPICS:**

#### **I. Opening**

- 1) Called to Order at 5:28 PM
- 2) Declaration of Quorum: yes 5 of 7
- 3) Note Absences: Curt Andrick (excused), Matthew Speno (excused)
- 4) Approve Minutes of October 4, 2018: 4, 0, 1 (Brooke Simmons)
- 5) Adjustments to the Agenda: none

#### **II. Action Items**

- 1) BDE-Board Committees Add policy committee language and send to BoD for 1<sup>st</sup> reading—Unanimous Consent
- 2) DJF-Contracts and Agreements Combine with policy DJ-- Tabled until December—Unanimous Consent
- 3) GBEB-Staff Conduct with Students-- send to BoD for 1<sup>st</sup> reading—Unanimous Consent
- 4) GBGE-Return to Work and Light Duty Assignments-- send to BoD for 1<sup>st</sup> reading—Unanimous Consent
- 5) GDF-Support Staff Employment-- send to BoD for 1<sup>st</sup> reading—Unanimous Consent
- 6) IGA-Curriculum Development and Adoption—Tabled until December—Unanimous Consent
- 7) IHBA-Individualized Education Programs—No longer required-- send to BoD for deletion—Unanimous Consent
- 8) KF-Use of District Facilities-Revise and send to BoD for 1<sup>st</sup> reading—Unanimous Consent

#### **III. Other Items None**

#### **IV. Adjourned at 6:35 PM**