

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 November 24, 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:

AGENDA TOPICS:

I. OPENING

- A. Call to Order **at 5PM**
- B. Declaration of Quorum: **yes 3 of 4**
- C. Absent: **Sandra O'Farrell (excused)**

II. ACTION ITEMS:

- A. Approve minutes of last meeting: **yes by unanimous consent (UC)**
- B. Old Business: (bring up from the table)
 - 1) JLF new for adoption old for deletion: **send to BoD for 1st reading (UC)**
 - 2) JLF-E new (recommended policy—not required) **administration will update their current form—this one not needed (UC)**
 - 3) JLCDA (currently JLCD is required, JLCDA expands upon JLCD therefore should it be in “blue”.) **DWM working to incorporate with JLCD—table until December (UC)**
- C. New Business:
 - 4) JRE new policy draft (see policy CHD for reference): **send to BoD for first reading including “D” (UC)**
 - 5) ACAD review (a required policy): **send to BoD for first reading with minor revisions (UC)**
 - 6) AD review (a required policy): **have central mark reviewed and date (UC)**
 - 7) ADA review (a required policy): **have central mark reviewed and date (UC)**
 - 8) ADAA review (although it is blue in our manual it is NOT required and may possibly be deleted as not meeting the definition of a policy): **Not needed, send to BoD for deletion**

III. OTHER ITEMS

- A. Updating agendas and minutes online: **all items have been updated**
- B. Next meeting: **December 22nd 5PM at Central (UC)**

IV. ADJOURNMENT @ 6:05 PM