

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 December 1, 2016
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Guy Bourrie

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

AGENDA TOPICS:

I. OPENING

Called to order at 5:30 pm

- 1) Declaration of Quorum **yes, 4 of 5**
- 2) Note Absences **Brooke Simmons excused**
- 3) Adjustments to the Agenda **none**
- 4) Approve Minutes of last meeting **Approved by unanimous consent**

II. ACTION ITEMS

- 1) Withdraw policy JICK, from second reading to reconsider edits at our next meeting (January) and at that time reconsider JICK-R, and call up from the table JICK-E1, JICK-E2 and JICK-E3 **by Unanimous Consent**
- 2) EBBCA **Recommend for first reading--Unanimous Consent**
- 3) ECAF **Recommend deletion--Unanimous Consent**
- 4) EDC **Recommend deletion--Unanimous Consent**
- 5) EDE **Recommend deletion--Unanimous Consent**
- 6) EEAEA-R **Recommend keeping as is and marking reviewed--Unanimous Consent**
- 7) EEAEAA, EEAEAA-R, EEAEAA-E **Tabled until January meeting--Unanimous Consent**
- 8) EEBB **Revision recommended for first reading--Unanimous Consent**
- 9) IKF **Revision recommended for first reading--Unanimous Consent**

III. OTHER ITEMS

Revisiting Committee's Schedule Change as requested **All present ok with the schedule**

Our three year review is on schedule

IV. ADJOURNMENT at 6:43pm