

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 6, 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 @ 5:30 PM
- 2) Declaration of Quorum: 6 of 7
- 3) Note Absences: Morgan Hynd excused
- 4) Approve Minutes of November 1, 2018: Unanimous

II. Action Items

Old Business

- 1) GBEB Staff Conduct with Students--revise, return to BoD for 1st reading--Unanimous
- 2) DJ Bidding/Purchasing Requirements (incorporating previous sample DJE as requested at last meeting)--Send to BoD for 1st reading--Unanimous

New Business

- 1) BBBA Student Representatives to the School Board—revise and send to BoD for 1st reading--Unanimous
- 2) IHBGB Supplemental Statement of Rights for Private School Students with Disabilities—send to BoD with deletion recommended
- 3) IJNDB and IJNDB-R Student Digital Device and Internet Use and Internet Safety—revise and send to BoD for 1st reading--Unanimous
- 4) IJOA School Sponsored and Non-School Sponsored Student Trips—revise and send to BoD for 1st reading--Unanimous
- 5) IMC Guest Speakers In Schools—send to BoD with deletion recommended
- 6) JEA Compulsory Student Attendance—non substantive changes, mark reviewed, date and format--Unanimous

III. Adjourned @ 6:34 PM