

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 7, 2017
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Brooke Simmons, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

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

AGENDA TOPICS:

I. OPENING

- 1) Call to Order @ 5:32 PM
- 2) Declaration of Quorum-yes 5 of 6
- 3) Note Absences- Chris Young/excused
- 4) Approve Minutes of last meeting-Unanimous Consent
- 5) Adjustments to the Agenda-None

New Business:

- 1) ACAC-recode ACEA, add legal reference, format and marked reviewed, Board action not required -Unanimous Consent
- 2) BDE- recommend revise as indicated and send to Board for first reading- Unanimous Consent
- 3) IMBA- recommend send to the Board for deletion-Unanimous Consent
- 4) IMBB- retitle, change cross references, remove required, mark reviewed, format- Board action not required- Unanimous Consent
- 5) IMG-recommend revision as indicated and send to Board for first reading- Unanimous Consent
- 6) JFABA- recommend send to the Board for deletion-Unanimous Consent
- 7) JFC-recommend revising as indicated and send to Board for first reading
- 8) JICIA-recommend complete revision as indicated and send to the Board for first reading- Unanimous Consent

II. OTHER ITEMS

Next policy committee meeting 5:30PM January 4th Medomak Middle School

III. ADJOURNMENT @ 6:08 PM