

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 February 2, 2017
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

- 1) Call to Order @ 5:30 PM
- 2) Declaration of Quorum All Present
- 3) Note Absences: Guy Bourrie
- 4) Adjustments to the Agenda None
- 5) Approve Minutes of last meeting Unanimous Consent

II. ACTION ITEMS

- 1) EFE: Keep as is and mark reviewed by unanimous consent
- 2) EGAD: Send to BoD for first reading by unanimous consent
- 3) EGAD-R: Send to BoD for first reading by unanimous consent
- 4) EHB: Keep as is and mark reviewed by unanimous consent
- 5) FA: Send to BoD for deletion by unanimous consent
- 6) FAA: Send to BoD for deletion by unanimous consent
- 7) GBB- Table until next Policy Meeting by unanimous consent
- 8) GBEC: Send to BoD for first reading by unanimous consent

III. OTHER ITEMS None

IV. ADJOURNMENT @ 6:30 PM