

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 March 7, 2019 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:

A. Opening

- 1) Call to Order @5:30
- 2) Declaration of Quorum 5 of 7
- 3) Note Absences: Morgan, Matthew/ excused
- 4) Approve Minutes of February 7, 2019 yes unanimous consent

B. Action Items

- 1) ILA Student Assessment Send to BoD for first reading Unanimous Consent
- 2) JICB Care of School Property by Students Send to BoD recommending deletion Unanimous Consent
- 3) JICDA Student Code of Conduct Replace old JICDA with new JIC first reading Unanimous Consent
- 4) JICH Drug and Alcohol Use by Students Replace old JICH with new JICH first reading Unanimous Consent
- 5) JICH-R Drug and Alcohol Use by Students Procedure Replace old JICH-R with new JICH-R first reading Unanimous Consent
- 6) JJIA Students with Disabilities Equal Access to Existing Extracurricular Athletic Activities Send to BoD recommending deletion Unanimous Consent
- 7) JJIBA-Hiring and Evaluation of Coaches.docx Send to BoD recommending deletion Rationale: all covered under section 3 of Maine Principal's Association Handbook 2-1(Brooke Simmons) -2 (Staci Bowman Curt Andrick) by majority of those present and voting. Abstentions are NOT votes. (policy BEDF as interpreted by the Chair)

C. Other

Next Policy Committee meeting 5:30PM April 4th MMS

D. Adjourned @ 5:47