

RSU 40 POLICY COMMITTEE MINUTES

Thursday April 4, 2019 5:30 PM

Medomak Valley High 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 @5:31PM
- 2) Declaration of Quorum 6 Of 7
- 3) Note Absences: Curt Andrick/excused
- 4) Approve Minutes: Unanimous consent

B. Action Items

- 1) To see if the committee will recommend revisions to the new drafts of JICH and JICH-R
Action Taken: Recommend to BoD replacing current JICH and JICH-R with new drafts as revised and revisit JICH-R in December, 2019. Unanimous consent
- 2) To see if the committee will recommend deletion of EFE
Action Taken: Tabled until May, 2019 and compare with new JL at that time
- 3) To see if the committee will recommend deletion of JG
Action Taken: Recommended for deletion by Unanimous Consent
- 4) To see if the committee will recommend replacing current policies JJ, JJA, JJI and JJIBB with a new draft of JJ
Action Taken: Recommend deleting current JJ, JJA, JJI, and JJIB with new JJ draft as revised- vote 4-2 (Danny and Matthew)-0
- 5) To see if the committee will recommend revisions to JJIF
Action Taken: Recommend sending revision to BoD for 1st reading by unanimous consent
- 6) To see if the committee will recommend revisions to JJIF-E
Action Taken: Mark as reviewed, format, no BoD action required by unanimous consent
- 7) Committee to review JK Student Discipline and make recommendations
Action Taken: Mark as reviewed, format, no BoD action required by unanimous consent

C. Adjourned: @ 6:31PM