

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 April 5, 2018
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 @ 530PM
- 2) Declaration of Quorum yes 5 of 6
- 3) Note Absences Curt Andrick excused
- 4) Approve Minutes of February 1, 2018 aye by Unanimous consent
- 5) Adjustments to the Agenda: none

II. Unfinished Business:

- 1) JJIB send to the BoD for deletion Unanimous Consent
- 2) JJIAA send to the BoD for deletion Unanimous Consent

III. New Business

- 3) IMGA &
- 4) IMG combine necessary language into 1 policy IMG tabled until 5/3/2018
Unanimous consent
- 5) JRE Make minor revisions without affecting intent, mark reviewed and format
Unanimous Consent
- 6) KBF Tabled until 5/3/2018 by Unanimous consent
- 7) KCD send to BoD for first reading by Unanimous consent
- 8) KDD send to BoD recommending deletion Unanimous consent
- 9) KH & send to BoD recommending deletion
- 10) JJE (new) &
- 11) JJE (old) send to BoD recommending replace new draft for old Unanimous
Consent
- 12) KHB Mark reviewed and format Unanimous consent

IV. OTHER ITEMS

Next policy committee meeting 5:30PM, May 3rd at Medomak Middle School.

V. ADJOURNMENT @ 6:20PM