

## **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 6, 2017  
5:30 PM  
Medomak Middle School**

**COMMITTEE MEMBERS:** Jennifer Boynton, Brooke Simmons, Dorothy Robinson, Vicki Harriman, Guy Bourrie

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

### **AGENDA TOPICS:**

#### **I. OPENING**

- 1) Called to Order @ 5:30PM
- 2) Declaration of Quorum Yes 5 of 6
- 3) Note Absences Vicki Harriman arrived a little late—all members then present 6 of 6
- 4) Adjustments to the Agenda none
- 5) Approved Minutes of last meeting by Unanimous Consent

#### **II. ACTION ITEMS**

##### **Old Business:**

- 1) GBB send to BoD for deletion 5-1 (Dorothy Robinson)
- 2) GBIA send to BoD for deletion Unanimous Consent

##### **New Business:**

- 1) GCO send to BoD for deletion Unanimous Consent
- 2) BCC mark reviewed and retain Unanimous Consent
- 3) GCPC Revise and send to BoD for first reading 5-1 (Danny Jackson)
- 4) GCQC Revise and send to BoD for first reading Unanimous Consent
- 5) GDC recode as GDN and mark reviewed
- 6) GDF send to BoD for deletion Unanimous Consent
- 7) IJOC new volunteer policy tabled until next meeting
- 8) GCFB-P make minor revisions and recode as GCFB-R and mark reviewed Unanimous Consent
- 9) GCFB Mark reviewed Unanimous Consent
- 10)GCCB Superintendent to seek advice and possible sample from DWM Tabled by Unanimous Consent
- 11)GCI Add a legal reference and mark as reviewed Unanimous Consent
- 12)GBO Mark as reviewed Unanimous Consent

#### **II. OTHER ITEMS None**

#### **III. ADJOURNMENT @ 6:26PM**