

POLICY COMMITTEE MINUTES

The mission of the RSU 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 May 2, 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

QUORUM PRESENT: 4 of 7—Brooke, Mathew, and Curt excused

A. Action Items

Old Business:

- 1) Review and compare EFE and JL for possible action per committee vote in April

Action Taken: Tabled until June

New Business:

- 2) To see what action the committee recommends for KEC and KEC-E (curriculum committee recommends deletion since already covered in IJJ and IJJ-E))

Action Taken: Recommend deletion; unanimous

- 3) To see if the committee will recommend revising JKAA- Use of Physical Restraint and Seclusion, as recommended by DWM?

Action Taken: Tabled until June

- 4) To see if the committee will recommend review with non-substantive changes of JKAA-R Use of Physical Restraint and Seclusion Procedures?

Action Taken: Tabled until June

- 5) To see if the committee will recommend DWM's new sample, JLCD to replace our current JLCD and current JLCDA (they are combined in DWM's new sample)?

Action Taken: Tabled until June

- 6) To see if the committee will review, revise, or delete JLDBG-Reintegration of Students from Juvenile Correctional Facilities

Action Taken: Non substantive changes made, BoD action not required, Format and mark reviewed

- 7) To see what action the committee recommends for new policy JLIB-Student Dismissal Precautions

Action Taken: Send to BoD for first reading; unanimous

B. Adjourn: @ 6:00PM