

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 May 3, 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 Matthew Speno/excused
- 4) Approve Minutes of March 1, 2018 yes by Unanimous Consent (UC)
- 5) Adjustments to the Agenda: None

II. Action Items

Old Business:

- 1) BDE Revise and send to BoD for first read UC
- 2) KBF Revise and send to BoD for first read UC
- 3) IMG Revise and send to BoD for first read UC

New Business:

- 4) JKD Revise and send to BoD for first read UC
- 5) JKE Revise and send to BoD for first read UC
- 6) JKE-R Revise and send to BoD for first read UC
- 7) JKF Revise and send to BoD for first read UC
- 8) JKF-R Send to BoD recommending deletion UC
- 9) JLFA Legal Clarification needed--Tabled until June 7, 2018 UC
- 10)KI Mark with date reviewed and format UC
- 11)KLG Revise and send to BoD for first read UC
- 12) JLCB Revise and send to BoD for first read UC

III. Other Items

The final policy committee meeting of the 2017-2018 school year is scheduled for 5:30PM, June 7th, at Medomak Middle School.

IV. Adjournment @ 6:20PM