

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 4, 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

ADMINISTRATORS: Karen Brackett

AGENDA TOPICS:

I. OPENING

- 1) Call to Order @ 5:30 PM
- 2) Declaration of Quorum: yes 5 of 6
- 3) Note Absences Vicki Harriman (unexcused)
- 4) Adjustments to the Agenda: Move IJOC to last on the agenda
- 5) Approve Minutes of last meeting: Unanimous Consent

II. ACTION ITEMS

Old Business:

- 1) GCGB: Recode as GCB, edit and send to the BoD for 1st reading (4-1-0 Brooke)

New Business:

- 1) DJ DJ-R and DJH: Send DJ and DJH to BoD for 1st reading. Table DJ-R until 6/1/2017 by Unanimous Consent
- 2) EFD: send to the BoD for 1st reading by Unanimous Consent
- 3) ICB: Send to BoD for deletion by Unanimous Consent
- 4) IHAM: Send to BoD for deletion by Unanimous Consent
- 5) IHBA: Keep as is and mark Reviewed by Unanimous Consent
- 6) IHBA and IHBA-R: Retitle and mark IHBA as reviewed and send IHBA-R to BoD for deletion by Unanimous Consent
- 7) IHBAB: Keep as is and mark reviewed, by Unanimous Consent
- 8) IHBAC: Revise and send to BoD for 1st reading by Unanimous Consent

Old Business Continued:

- 1) IJOC: Send to BoD for 1st reading (4-1-0 Dorothy)

III. OTHER ITEMS: Next meeting June 1st at MMS (final policy committee meeting of board year)

IV. ADJOURNMENT: @ 6:50 PM