

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 June 7, 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) Called to Order @ 5:30PM
- 2) Declaration of Quorum yes 5 of 6; Brooke Simmons was excused at 5:45PM
- 3) Note Absences Chris Young/excused,
- 4) Approve Minutes of May 3 , 2018
- 5) Adjustments to the Agenda:

II. Action Items

Old Business

- 1) JLF- revise and send to Board for 1st reading Unanimous Consent
- 2) BDE (for reconsideration) It was unanimously agreed to recommend combining the Personnel and Negotiations Committees in addition to other revisions and send to BoD for 1st reading

New Business

- 3) ACA Send to Board for first reading by Unanimous Consent
- 4) ACAA Make minor revisions, mark reviewed, and format Board action not required by Unanimous consent
- 5) ACAA-R Completely revise per new samples and send to BoD for 1st reading by Unanimous Consent
- 6) ACAD Send to BoD for 1st reading by Unanimous Consent
- 7) AD Revise to agree with our Comprehensive plan and send to BoD for 1st reading by Unanimous Consent
- 8) ADA Revise and sent to Bod for 1st reading by Unanimous Consent
- 9) ADC Revise to agree with DWM suggestions and send to BoD for 1st reading by Unanimous Consent

III. Other Items

IV. Adjournment at 6:25PM