

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 September 6, 2018
5:30 PM
Medomak Middle School**

- 1) **COMMITTEE MEMBERS:** Guy Bourrie, Staci Bowman, Morgan Hynd, Matthew Speno, Brooke Simmons, Curt Andrick

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

AGENDA TOPICS:

I. Opening

- 1) Call to Order by the Superintendent @ 5:32PM
- 2) Declaration of Quorum: yes 6 of 7
- 3) Election of a Chair: Brooke nominated Guy Bourrie who was Elected by Unanimous Consent
- 4) Note Absences: Morgan Hynd (excused)
- 5) Approve Minutes of June 7 , 2018 4-0-2 (Brooke, Staci)
- 6) Adjustments to the Agenda: none

II. Action Items

- 1) BCB send to BoD for first reading Unanimous consent
- 2) BCC tabled until October awaiting legal advice-Unanimous Consent
- 3) BDE send to BoD for first reading by Unanimous Consent
- 4) BEA add hyphen to E-Mail in title, format and mark reviewed by Unanimous Consent
- 5) BEDF send to BoD for first reading Unanimous Consent
- 6) DIA mark reviewed and format
- 7) DJH send to BoD for first reading

III. Other Items

Discussed meeting on first Thursdays at 5:45--

IV. Adjournment @ 6:40PM