

## **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.*

Tuesday December 22, 2015

5:00 PM

Central Office

**COMMITTEE MEMBERS:** Sandra O'Farrell, Dorothy Robinson, Guy Bourrie

**EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair (with vote and quorum count if present), Steve Nolan/Superintendent (without vote or quorum count)

**Others in Attendance:** Karen Ethridge

### AGENDA TOPICS:

#### **I. OPENING**

- A. Call to Order @ 5PM
- B. Declaration of Quorum yes all present
- C. Absent none
- D. Adjustments to the Agenda: EBCF and ACAC moved to items 1 and 2
- E. Approve November Minutes: Add Karen Ethridge to those in attendance-UC (unanimous consent)

#### **II. ACTION ITEMS:**

- 1) EBCF—**policy not needed send to BoD for deletion-UC**
- 2) ACAC and IMGGA—**recommend deletion of current policy IMGGA and adoption new ACAC --UC**
- 3) ACAB—**further editing of paragraph 1 and send to BoD for 1<sup>st</sup> reading**
- 4) ACAB-R—**send to BoD for 1<sup>st</sup> reading--UC**
- 5) ADF—**Change current date reviewed to date revised and mark as reviewed--UC**
- 6) BBA—**policy not needed send to BoD for deletion-UC**
- 7) BBAA--**Keep as is and mark reviewed--UC**
- 8) BBBE--**Keep as is and mark reviewed--UC**

#### **III. OTHER ITEMS**

- A. Next meeting : 5PM, January 26<sup>th</sup> at Central Office

#### **IV. ADJOURNMENT @ 6:20 PM**