

POLICY COMMITTEE MINUTES

The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.

Tuesday December 18, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Ann Donaldson, Darrell Goldrup, ~~Maggie Massengale~~ (E), Sandra O'Farrell

EX-OFFICIO MEMBER: Danny Jackson/Board Chair

ADMINISTRATIVE MEMBER: Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order by Guy Bourrie at 5:00 PM

B. Declaration of Quorum 4/5 (Maggie Massengale)

II. ACTION ITEMS

A. Adjustments to the Agenda:None

B. Review the Minutes of November 7, 2012

Motion to approve the minutes: Ann Donaldson Seconded by Darrell Goldrup

Vote: 3/0/1 (Sandra O'Farrell)

III. NEW/REVISED POLICIES FOR CONSIDERATION (items not acted upon by 6:30PM will be rescheduled under old business at the next scheduled meeting)

OLD BUSINESS:

None

NEW BUSINESS:

- 1) **JICK Bullying (statutory requirements dictate fast tract first reading approval by BOD) draft**
- 2) **JICK-R Bullying Administrative Procedure (ditto above) draft**
- 3) **JICK E1 through JICK E4 (suggested forms for JICK) draft**
Motion to send for both first and second reading to the Board as emergency: Ann Donaldson
Seconded: Sandra O'Farrell Vote: Unanimous (4/4)
- 4) **AC-1 Current Bullying Policy for deletion**
Motion to approve the deletion of the policy following acceptance of a replacement policy: Darrell Goldrup
Goldrup Seconded: Sandra O'Farrell Vote: Unanimous (4/4)
- 5) **JHB Truancy draft**
Motion to send for first reading to the Board: Ann Donaldson Seconded: Darrell Goldrup
Vote: Unanimous (4/4)
- 6) **JHBA Truancy for deletion**
Motion to approve the deletion of the policy following acceptance of a replacement policy: Ann Donaldson
Donaldson Seconded: Darrell Goldrup Vote: Unanimous (4/4)
- 7) **JEA Compulsory Attendance New draft**
Motion to send for first reading to the Board: Ann Donaldson Seconded: Sandra O'Farrell
Vote: Unanimous (4/4)

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- 8) **JEA Compulsory Attendance Old for deletion**
Motion to approve the deletion of the policy following acceptance of a replacement policy: Sandra O'Farrell **Seconded: Darrell Goldrup** **Vote: Unanimous (4/4)**
- 9) **JH Elementary Student Absences and Excuses revision**
Motion to send for first reading to the Board: Ann Donaldson **Seconded: Darrell Goldrup**
Vote: Unanimous (4/4)
- 10) **JFAB-E Admission of Non-Resident Students**
Motion to send for first reading to the Board: Ann Donaldson **Seconded: Sandra O'Farrell**
Vote: Unanimous (4/4)
- 11) **BEDH Public Participation in Board Meetings**
Motion to send for first reading to the Board: Darrell Goldrup **Seconded: Ann Donaldson**
Vote: Unanimous (4/4)
- 12) **BG School Board Policy Process**
Motion to send for first reading to the Board with a revision: Ann Donaldson **Seconded: Sandra O'Farrell** **Vote: Unanimous (4/4)**
- 13) **BG-R Policy Adoption Process**
Motion to send for first reading to the Board: Darrell Goldrup **Seconded: Ann Donaldson**
Vote: Unanimous (4/4)
- 14) **IHBAL Grievance Procedure for Persons with Disabilities**
Motion to send for first reading to the Board: Sandra O'Farrell **Seconded: Darrell Goldrup**
Vote: Unanimous (4/4)
- 15) **ILD Student Submission to Surveys, Analyses, or Evaluations**
Motion to send for first reading to the Board: Sandra O'Farrell **Seconded: Darrell Goldrup**
Vote: Unanimous (4/4)
- 16) **Student Code of Conduct (stand alone non-coded) draft**
Motion to send for first reading to the Board: Ann Donaldson **Seconded: Darrell Goldrup**
Vote: Unanimous (4/4)
- 17) **Current Student Code of Conduct for deletion**
Motion to approve the deletion of the policy following acceptance of a replacement policy: Sandra O'Farrell **Seconded: Ann Donaldson** **Vote: Unanimous (4/4)**

IV. OTHER ITEMS: Don't take the deleted ones off until the second reading of the replacements.

V. ADJOURNMENT: at 6:08 PM

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