

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 which conform to Federal and State Law.

Thursday, February, 28, 2013

5:30 p.m.

Warren Community School

117 Eastern Rd., Warren, ME 04864

COMMITTEE MEMBERS: Guy Bourrie, ~~Ann Donaldson~~, ~~Darrell Goldrup~~, Maggie Massengale, 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 5:30 PM
- B. Declaration of Quorum 3/5 present

II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of last meeting- Next meeting minutes will be reviewed at the next meeting.

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. IMB Controversial Issues new draft: Motion to recommend approval and send to the Board: Maggie Massengale Vote: Sandra O'Farrell Vote: Unanimous
2. JHA (MVHS) revision draft: Motion to recommend approval and send to the Board: Sandra O'Farrell
Seconded: Maggie Massengale Vote: Unanimous
3. JK Student Discipline new draft: Motion to recommend approval and send to the Board: Maggie Massengale Seconded: Sandra O'Farrell Vote: Unanimous
4. JKD Suspension of Students new draft: Motion to recommend approval and send to the Board for 1st reading: Maggie Massengale Seconded: Sandra O'Farrell
Vote: Unanimous
5. JKD Suspension of Students old for deletion: Motion that after adoption of a new JKD this policy go to the Board for action on deletion: Maggie Massengale Seconded: Sandra O'Farrell Vote: Unanimous
6. ACAB new draft: Motion to recommend approval and send to the Board: Maggie Massengale
Seconded: Sandra O'Farrell Vote: Unanimous

7. ACAB-R minor revision: Motion to recommend approval and send to the Board for final reading: Maggie Massengale Seconded: Sandra O'Farrell Vote: Unanimous
8. ADA Goals and Objectives for review: Accept the review and date accordingly: Consensus
9. ADAB Local Wellness Policy minor revision- Motion to recommend approval and send to the Board for final reading: Maggie Massengale Seconded: Sandra O'Farrell Vote: Unanimous
10. ADC Tobacco Free Schools minor revision: Motion to recommend approval and send to the Board for final reading: Maggie Massengale Seconded: Sandra O'Farrell Vote: Unanimous
11. JFC Dropout Prevention-Student Withdrawal from School new draft: Chair tabled until next meeting
12. ACAD_ Hazing: Accept the review and date accordingly: Consensus

IV. OTHER ITEMS: Next time look at administrative committees, facilities use forms and graduation.

V. ADJOURNMENT at 6:30 PM

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.