

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 January 26, 2016

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)

AGENDA TOPICS:

I. OPENING

- A. Call to Order **@ 5PM**
- B. Declaration of Quorum **4 of 4+ Superintendent**
- C. Absent **0**
- D. Adjustments to the Agenda: **none**
- E. Approve December Minutes: **approved by unanimous consent**

II. ACTION ITEMS

Old Business:

- 1) JLCD and JLCD-E and JLCD-EA(old and new required policy and exhibits)
Send JLCD to BoD for first reading: by Unanimous Consent
Delete Old JLCD at second reading of new: by Unanimous Consent
Send JLCD-E to BoD for first reading: by Unanimous Consent
Send JLCD-EA to BoD for first reading: by Unanimous Consent
- 2) JLF and JLF-E (old and new)
Send new JLF with changes to BOD for first reading: by Unanimous Consent
JLF-E not needed—left to Superintendent to adopt an administrative form: by Unanimous Consent

New Business:

- 3) JLC and all subdivisions –A, -B, –C, -D, -E, -F. –G, for possible deletion
Delete JLC and all subdivisions: by Unanimous consent
- 4) JLCB new required
Send JLCB to BoD for first reading: by Unanimous consent
- 5) JLCC new required
- 6) **Send JLCC to BoD for first reading: by Unanimous consent**

III. OTHER ITEMS : Latest update from MSMA will be forwarded to all committee members