### POLICY COMMITTEE AGENDA

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.

# Wednesday September 11, 2013 5:00p.m.

## **Central Administrative Offices**

1070 Heald Hywy, Union, Maine 04862

**COMMITTEE MEMBERS:** Maggie Massengale, Sandra O'Farell, Ann Donaldson, Guy Bourrie **EX-OFFICIO MEMBERS:** Danny Jackson/Board Chair, Michael Cormier /Superintendent

#### I. OPENING

- A. Call To Order
- B. Declaration of Quorum

#### II. ACTION ITEMS

- A. Elect Chairperson:
- **B.** Policy Sync (refer to spreadsheet)
- C. New And Revised Policies:
- 1) AC-E Notice of Nondiscrimination new
- 2) GCFB-R Professional Staff Hiring Rule
- 3) GCFB Professional Staff Hiring
- 4) GCGB-P Pay Scales for Subst
- 5) GCSA Employee Computer And Internet Use
- 6) GCSA-R\_Employee Computer And Internet Use
- 7) IHAM Health Education revised
- 8) ECB-E1 New Required
- 9) ECB-E2 New Required
- 10) ECB Pest Management Revision
- 11) GCB Staff Conduct with Students

#### III. OTHER ITEMS

A. Scheduling Action Items

#### IV. ADJOURNMENT