

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 conform to Federal and State Law.

**Tuesday September 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)

AGENDA TOPICS:

I. OPENING

- A. Call to Order by the Superintendent
- B. Declaration of Quorum
- C. Adjustments to the Agenda

II. ACTION ITEMS

- A. Nomination and election of a Chair
- B. Approve Minutes of June 18, 2015
- C. Policies for review, revision, deletion, or adoption: *(In order to complete a review of the entire manual every 3 years, 8 policies must be attended to at each meeting.)*
 - 1) GCOC Evaluation of Administrative Staff
 - 2) GCSA Employee Digital Device and Internet Use
 - 3) GCSA-R Employee Digital Device and Internet Use Rules
 - 4) IJNDB Student Digital Device and Internet Use
 - 5) IJNDB-R Student Digital Device and Internet Use Regulations
 - 6) JJ-R Co-Curricular and Extra-Curricular Program Cancellations Regulation
 - 7) GCA Professional Teaching Staff
 - 8) GCOA Supervision and Evaluation of Professional Staff

III. OTHER ITEMS

Schedule possible review of proficiency policies

Next meeting: 5 PM October 27th at Central

IV. ADJOURNMENT