

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.

**Thursday February 1, 2018
5:30 PM
Medomak Middle School**

COMMITTEE MEMBERS: Brooke Simmons, Guy Bourrie, Matthew Speno, Curt Andrick, Chris Young

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. Opening

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Note Absences
- 4) Approve Minutes of last meeting
- 5) Adjustments to the Agenda: Policy IK originally scheduled was found to have been deleted by the BoD previously on 11/16/2017 and was therefore removed from this agenda. Policy JL has been stricken from the agenda pending further inspection

II. Unfinished Business:

- 1) BDE

III. New Business

- 1) DN
- 2) IMGGA
- 3) JJIAA
- 4) JJIB
- 5) JJIBC
- ~~6) JL~~
- 7) JLF
- 8) JRA, JRA-E, JRA-R

IV. OTHER ITEMS

Next policy committee meeting 5:30PM March 1st Medomak Middle School. We should finish our initial three-year review and begin anew at that meeting.

V. ADJOURNMENT