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**Regional School Unit 24
Policy Committee
MINUTES**

Tuesday, September 20, 2011
5:00 p.m.
Sumner Memorial High School
Room 17

Attendance

Board Members: Lynne Witham, Janet Wilpan, Dick Gray, Geoff Zentz

Committee Members: Katrina Kane, Nelia Lake

Guests: Suzanne Lukas, Michael Eastman

- A. The meeting was called to order at 5:07 p.m. by Committee Chair Dick Gray
- B. Adjustments to agenda- begin meeting with group organization
- C. Agenda Items:
 1. **The motion to elect Member Dick Gray as Committee Chair for the 2011-2012 school year was made by Member Geoff Zentz and seconded by Member Janet Wilpan.**
Vote: Yes: 3 No: 0 Absent: 0 Abstain: 1 (DG)
This motions passes.
 2. New policies to review
 - a. JLC-L - Pediculosis (Head Lice)- approved as written, submit to full board for possible emergency adoption
 - b. Pediculosis Notification Letter- approved as written, submit to full board for possible emergency adoption
 - c. IHBEA-R - LAU Plan- the Committee wishes to table this policy for review at a later date
 2. Changes
 - a. CHD- Administration in Policy Absence- strike current last paragraph; Create new paragraph to read: "All school policies previously adopted by School Administrative Units (SAU's) prior to their joining the RSU will remain in effect until superseded by an RSU policy."

3. Other

Review of the following policies currently on the 9/20/11 full-board agenda for second read/adoption consideration:

- a. KJA- Relations with Booster Groups
- b. JJE- Fundraising
- c. JJE-E- Fundraising Request Form

Final determination is to withdraw all three policies from the full-board agenda, leaving the floor open for public comment but to research all further before submitting for final adoption.

D. Next meeting date: November 1, 2011 (Able to schedule prior if needed)

E. Agenda Items for next meeting: IHBEA-R- LAU Plan
KJA- Relations with Booster Groups
JJE- Fundraising
JJE-E- Fundraising Request Form

F. The motion to adjourn at 6:28 p.m. was made by Member Dick Gray and seconded by Member Geoff Zentz.

Vote: Yes: 4 No: 0 Absent: 0 Abstain: 0

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools
September 27, 2011