

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—September 15, 2009

The meeting was called to order at 5:10 p.m.

Members present: Danny Jackson, Sandra O'Farrell

Members absent: Mary Genthner

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Frank Boynton, Matt Lash (MVHS Athletic Director)

A quorum was declared.

Adjustments to the Agenda: None

Review Minutes of September 8, 2009 — Sandy O'Farrell moved and Danny Jackson seconded to approve the minutes of September 8, 2009, as amended. All approved. **Motion passed.**

Welcome Brochure — There was discussion on the changes made to the Welcome Brochure. Sandy O'Farrell moved and Danny Jackson seconded to recommend that the Board accept the Welcome Brochure. All approved. **Motion passed.**

Protocols and Procedures (based on Maine Department of Labor recommendations) — These were discussed at the Policy Meeting on 9/8/09 and approved, but no motion was taken. Sandy O'Farrell moved and Danny Jackson seconded to recommend that the Board accept the Protocols and Procedures. All approved. **Motion passed.**

Policy LC- Private Schooled Students Participation in Extracurricular Activities — There was discussion and changes made to this policy. The discussion was whether to allow private schooled students to participate in Middle School athletics. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy BEDH- Public Participation at Board Meetings — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy ICB- Extended School Year Services — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBA- Individual Education Plans — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBAA- Referral/Pre-referral Procedures — There was discussion on this policy. Sandy O'Farrell moved and Danny Jackson seconded to table until the next Policy Committee Meeting. All approved. **Motion passed.**

Policy IHBAB- Referral to Private School — There was discussion and changes made to this policy. Sandy O'Farrell motioned and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBAI- Special Education Independent Evaluations — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Policy IHBAC- Child Find Identification — There was discussion and changes made to this policy. Sandy O'Farrell moved and Danny Jackson seconded to send to the Board for a first reading. All approved. **Motion passed.**

Sandra O'Farrell moved and Danny Jackson seconded to adjourn. **Motion passed.** Meeting adjourned at 6:36 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.