

**Regional School Unit 40
Maine School Administrative District 40
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
POLICY COMMITTEE**

Draft Minutes

The mission of the 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.

September 19, 2012

COMMITTEE MEMBERS PRESENT:

Guy Bourrie, Ann Donaldson, Darrell Goldrup,

Sandra O'Farrell, Maggie Massengale

EX-OFFICIO MEMBERS PRESENT:

Danny Jackson/Chair Board of Directors

ADMINISTRATIVE MEMBERS PRESENT:

Susan Pratt/Superintendent

OTHERS PRESENT:

Scott Wyman/RSU40 MSAD40 Business
Manager

Matt Lash/Athletic Director

Mike Zemrak/Trainer

Shelby Gammon, MVHS nurse

ACTION ITEMS:

A. Adjustments to the Agenda-

KDB moved to last

B. Review Minutes of August 7, 2012

Draft not available until next meeting

**NEW/REVISED/POLICIES FOR
CONSIDERATION:**

GCPC Recognition Policy

Discussion

Moved by Sandy to strike item 4 entirely and reword item 5 to read "Board members with 3 or more years will receive a letter of appreciation" and send to BOD for first reading.

Motion Carried—Unanimous

**GBA Hiring-Equal Opportunity and
Affirmative Action**

Discussion: It was pointed out that a new amendment to the Fair Labor Standards Act was approved and signed into law on March 23, 2010 requiring that we change the effective date mentioned. Further discussion related to Maine minimum wage statute left open the question of whether additional language was needed.

Moved by Sandy to postpone action until next meeting.

Motion carried--Unanimous

JJIF-E Concussion Information Sheet

Discussion

Motion made by Sandy to postpone action on

JJIF-E until next meeting
Motion Carried--Unanimous

JJIF Concussion

Discussion
Motion made by Ann to postpone further
discussion until next meeting on 10/17/2012
Motion Carried—Unanimous

KDB Public's Right to Know

Discussion
Since there will be many changes to this policy,
Ann moved to postpone until next meeting
Motion Carried—Unanimous

Other Items

None

Adjournment @ 6:30PM

Respectfully Submitted,

Guy Bourrie

**Policy Committee Chair
RSU#40/MSAD#40**