



**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager  
Karen Etheridge, Director of Student Services

**POLICY COMMITTEE AGENDA**

*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.*

**Tuesday, June 21, 2011**

**5:00 p.m.**

**Central Administrative Offices**

1070 Heald Highway, Union, Maine

**COMMITTEE MEMBERS:** | Danny Jackson, Mary Genthner, Sandra O'Farrell, Kim Linscott, Maggie Massengale, Erik Amundsen

**EX-OFFICIO MEMBER:** | Bonnie Davis Micue

**ADMINISTRATIVE MEMBER:** | Superintendent Francis Boynton

**\* PLEASE BRING POLICY MANUALS TO THE MEETING \***

**AGENDA TOPICS**

**I. OPENING**

- A. Call To Order
- B. Declaration of Quorum

**II. ACTION ITEMS**

- A. Adjustments to the Agenda

**III. NEW/REVISED POLICIES FOR CONSIDERATION**

- A. Revise: Policy IJNDB- Student Computer and Internet Use
- B. Revise: Policy IJNDB-R- Student Computer and Internet Use Rules
- C. Delete: Policy IJNDBA- Use of Technology In Instruction- Laptop Policy
- D. Revise: Policy IKE- Promotion, Retention, And Acceleration of Students
- E. Revise: Policy IKE-R- Standards for Entering Middle School and High School

**IV. OTHER ITEMS**

**V. ADJOURNMENT**

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.