



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

Susan A. Pratt Superintendent
Kimberly Schroeter, Director of Instruction

Scott Wyman, 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, Jan. 17, 2012

5:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS:	Danny Jackson, Errol Silvestri, Sandra O'Farrell, Cynthia Rosen
EX-OFFICIO MEMBER:	Bonnie Davis Micue
ADMINISTRATIVE MEMBER:	Superintendent Susan Pratt

*** 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
- B. Review the Minutes of December 20, 2011

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy JKE- Expulsion of Students
- B. Proposed New: Policy DJG- Vendor Relations
- C. Revise: Policy BDE- Board Committees
- D. Revise: Policy BDF- Administration Committees
- E. Proposed New: Policy BCC- Board Nepotism
- F. Proposed New: Policy EBCB- Fire Drills
- G. Review: Policy JLC-A- Student Health Philosophy and Personnel
- H. Revise: Policy JLC-F- Automated External Defibrillators
- I. Revise: Policy ECB- Pest Management in School Facilities and on School Grounds
- J. Revise: Policy JLIE- Motorized Vehicle Use and Parking
- K. Proposed New: Policy EDE- Waste Management
- L. Revise: Policy EFE- Competitive Food Sales- Sales In Competition with the Food Service Program
- M. Revise: Policy GDC- Family and Medical Leave Act (FMLA)

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.

N. Proposed New: Policy GCFC- Teacher Certification

IV. OTHER ITEMS

V. ADJOURNMENT

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