

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

## 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, January 20, 2009**

**5:00 p.m.**

**Central Administrative Offices**

1070 Heald Highway, Union, Maine

**COMMITTEE MEMBERS:** Danny Jackson, Mary Genthner

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

**ADMINISTRATIVE MEMBER:** Superintendent Pamela Carnahan

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

### AGENDA TOPICS

#### I. OPENING

- A. Opening of Meeting
- B. Declaration of Quorum

#### II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of December 16, 2008

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

- A. Revise: Policy BDE- Board Committees
- B. Proposed New: Policy BEC- Executive Sessions
- C. Revise: Policy FA- Facilities Development Goals/Objectives
- D. Revise: Policy FAA- Maintenance and Capital Improvement Program
- E. Revise: Policy DBG- Budget Adoption Process
- F. Revise: Policy JFABA- Admission of Exchange and Foreign Students

#### 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.