



## 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

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### 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, Feb. 28, 2012**

**5:45 p.m.**

**Warren Community School**

117 Eastern Rd, Warren, Maine

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**COMMITTEE MEMBERS:** | Danny Jackson, Errol Silvestri, Sandra O'Farrell, Cynthia Rosen

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

**ADMINISTRATIVE MEMBER:** | Superintendent Susan Pratt

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**\* 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 January 17, 2012
  - C. Discussion of a Concussion Management Policy/Procedure
- III. NEW/REVISED POLICIES FOR CONSIDERATION**
  - A. Revise: Policy JKE- Expulsion of Students
  - B. Revise: Policy BDE- Board Committees
  - C. Revise: Policy BDF- Administration Committees
  - D. Review: Policy JLC-A- Student Health Philosophy and Personnel
- 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.