

# 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, March 17, 2009**

**5:00 p.m.**

**Medomak Middle School**

318 Manktown Road, Waldoboro, Maine

**COMMITTEE MEMBERS:** | Danny Jackson, Mary Genthner, Dana Dow  
**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 February 24, 2009
- C. Consideration for deletion: Policy GCOC- Evaluation of Administrative Staff

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

- A. Revise: Policy DBG- Budget Adoption Process
- B. Revise: Policy GCOA- Supervision of Professional Staff
- C. Revise: Policy KDD- Media Relations

#### **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.