



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, April 24, 2012

6:00p.m.

Central Administrative Offices

1070 Heald Hwy, Union, Maine 04862

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

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. Discussion of a Concussion Management Policy/Procedure
- III. NEW/REVISED POLICIES FOR CONSIDERATION**
 - A. Proposed New: Policy JJ- Student Clubs, CO/Extra Curricular Activities, Athletic Teams
 - B. Revise: Policy JJI- Student Athletics
 - C. Revise: Policy IIHB- Class Size
- 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.