

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.

Wednesday, May 14, 2008

5:00 p.m.

Educational Service Center

44 School Street, Warren, Maine

COMMITTEE MEMBERS: Danny Jackson, Tom Gallant, Joe Tynan, Nancy Watson, Mitch Magbie

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 March 11, 2008

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Proposed New: Policy JHA- MVHS Attendance
- B. Revise: Policy- JEA- Compulsory Attendance
- C. Revise: Policy- JH- Student Absences and Excuses (all grades)
- D. Revise: Policy- JLIE- Student Automobile Use and Parking
- E. Revise: Policy- GCGB- Employment of Substitute Teachers
- F. Revise: Policy- GCGB-P- Pay Scales For Substitute Teachers
- G. Revise: Policy- KLG- School Resource Officer
- H. Proposed New: Policy- JLC-F- Automated External Defibrillator (AED)
- I. Revise: Policy- EBKA- Crisis Response Plans

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.