

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, September 16, 2008

5:00 p.m.

Educational Service Center

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS: | Danny Jackson, Tom Gallant, 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
- C. Election of Policy Committee Chair
- D. Election of Policy Committee Vice-Chair

II. ACTION ITEMS

- A. Adjustments to the Agenda
- B. Review the Minutes of June 10, 2008
- C. Review: Policy EMM- Use of CLN

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy IJNDBA- Use of Technology In Instruction- Laptop Policy
- B. Proposed New: Policy GCSA- Employee Computer and Internet Use
- C. Proposed New: Policy GCSA-R- Employee Computer and Internet Use Rules
- D. Proposed New: Policy IJNDB- Student Computer and Internet Use
- E. Proposed New: Policy IJNDB-R- Student Computer and Internet Use Rules
- F. Proposed New: Policy IJND- Website Policy
- G. Proposed New: Policy IJND-R- Website Guidelines
- H. Proposed New: Policy EGAD- Copyright Compliance
- I. Proposed New: Policy EGAD-R- Copyright Compliance Administrative Procedure
- J. Proposed New: Policy BIC- Board Member Freedom of Access Law Training
- K. Proposed New: Policy KDB- Public's Right To Know/Freedom of Access

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.