



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

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, 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, October 19, 2010

5:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

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| COMMITTEE MEMBERS: | Danny Jackson, Mary Genthner, Sandra O'Farrell, Dan Davey, Kim Miller |
| EX-OFFICIO MEMBER: | Bonnie Davis Micue |
| ADMINISTRATIVE MEMBER: | Superintendent Francis Boynton |

*** 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 Toileting Policy
 - C. Discussion of a Policy- Delegation of Nursing Care in the School Setting

- III. NEW/REVISED POLICIES FOR CONSIDERATION**
 - A. Revise: Policy JLC-B- Services To Students
 - B. Revise: Policy KF- Building Use By Community

- 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.