

## **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, October 20, 2009

5:00 p.m.

**Central Administrative Offices** 

1070 Heald Highway, Union, Maine

**COMMITTEE MEMBERS:** 

EX-OFFICIO MEMBER: ADMINISTRATIVE MEMBER: Danny Jackson, Mary Genthner, Sandra O'Farrell, Ann Donaldson, Francis Cross 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. Review the Minutes of September 15, 2009
- C. Approve: Respirator Program and Procedures

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

A. Revise: Policy IJOA- Field Trips & Off Campus Travel

- B. New: Policy IHBAA- Referral/Pre-Referral of Students With Disabilities
- C. Revise: Policy IHBAA- Referral/Pre-Referral Procedures
- D. Revise: Policy IHBAG- Programming In The Least Restrictive Environment
- E. Revise: Policy IHBAJ- Special Education Student Oversight Agreement
- F. New: Policy IHBF- Homebound Instruction
- G. Revise: Policy IHBF-P- Home/Hospital Tutoring Administrative
- H. Revise: Policy IHBGB- Special Education Services For Students In Private Schools or Home Schooling

#### **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.