

# 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 21, 2008**

**5:00 p.m.**

**Central Administrative Offices**

**1070 Heald Highway, Union, Maine**

**COMMITTEE MEMBERS:** | Danny Jackson, Tom Gallant, Bonnie Davis-Micue, Mary Genthner

**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 September 16, 2008
- C.** Consideration for deletion: Policy EMM- Use of CLN

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

- A.** Proposed New: Policy EGAD- Copyright Compliance
- B.** Proposed New: Policy EGAD-R- Copyright Compliance Administrative Procedure
- C.** Proposed New: Policy BIC- Board Member Freedom of Access Law Training
- D.** 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.