

# 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, November 13, 2007**

**7:00 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 October 9, 2007

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

- A. Proposed New: Policy JLC-F- Pediculosis
- B. Revise: Policy IKE- Promotion, Retention and Acceleration of Students
- C. Proposed New: Policy IMG- Animals In Schools
- D. Revise: Policy IJOA- Field Trips and Off-Campus Travel
- E. Proposed New: Policy IMBB- Exemption From Required Instruction

#### 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.