

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 17, 2009

5:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS: Danny Jackson, Mary Genthner, Sandra O'Farrell, Ann Donaldson,
Francis Cross

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. Review the Minutes of October 20, 2009

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy CBI- Evaluation of The Superintendent
- B. Revise: Policy EEAEA- Bus Driver Requirements, Training, and Responsibilities
- C. Revise: Policy KF- Use of District Facilities
- D. Revise: Policy KF-R- Contract and Rules For Use of Ronald E. Dolloff Auditorium
- E. Revise: Policy BD- New Member Orientation
- F. Revise: Policy BIA- New Board Member Orientation

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.