

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, December 16, 2008

5:00 p.m.

Central Administrative Offices

1070 Heald Highway, Union, Maine

COMMITTEE MEMBERS: Danny Jackson, Mary Genthner

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 November 18, 2008

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise: Policy- BDE- Board Committees
- B. Proposed New: Policy BEC- Executive Sessions
- C. Proposed New: Policy BEC-E- Executive Session Law
- D. Proposed New: Policy CHD- Administration In The Absence of Policy

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.