

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.

Wednesday, March 14, 2007

7:00 p.m.

Educational Service Center

44 School Street, Warren, Maine

COMMITTEE MEMBERS: Danny Jackson, Joe Tynan, Ron Belcher, Nancy Watson

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 February 21, 2007

III. NEW/REVISED POLICIES FOR CONSIDERATION

- A. Revise Policy: IKE- MSAD #40 Promotion, Retention and Acceleration of Students
- B. Revise Policy: IKE-R- Standards for Entering Middle School and High School
- C. Revise Policy: IHCD- Post-Secondary Enrollment Options
- D. Revise Policy: IKB-Homework
- E. Revise Policy: IIE-Student Schedules and Course Loads

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.