

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, September 8, 2009

5:00 p.m.

Medomak Middle School

318 Manktown Road, Waldoboro, Maine

COMMITTEE MEMBERS: Danny Jackson, Mary Genthner, Sandra O'Farrell

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 August 18, 2009
- C. Continue to review and discuss Committee protocol
- D. Continue the review of requirements from the Maine Department of Labor

III. NEW/REVISED POLICIES FOR CONSIDERATION

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.