

# 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 15, 2009**

**5:00 p.m.**

**Central Administrative Offices**

**1070 Heald Highway, Union, 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 September 8, 2009
- C. Approve: Welcome Brochure
- D. Approve: Protocols and Procedures— based on Maine Department of Labor recommendations

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

- A. Revise: Policy LC- Private Schooled Students' Participation In Extracurricular Activities
- B. Revise: Policy BEDH- Public Participation At Board Meetings
- C. Revise: Policy ICB- Extended School Year Services
- D. Revise: Policy IHBA- Individual Education Plans
- E. Revise: Policy IHBA- Referral/Pre-referral Procedures
- F. Revise: Policy IHBA- Referral To Private School
- G. Revise: Policy IHBAI- Special Education Independent Evaluations
- H. Revise: Policy IHBA- Child Find Identification
- I. Revise: Policy IHBA- Programming In The Least Restrictive Environment
- J. Revise: Policy IHBA- Special Education Student Oversight Agreement
- K. Revise: Policy IHBA- Home/Hospital Tutoring Administrative
- L. Revise: Policy IHBA- Special Education Services For Students In Private Schools or Home Schooling

#### **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.