

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes January 08, 2008

The meeting was called to order at 7:12pm

Members present: Danny Jackson, Tom Gallant, Nancy Watson,

Ex-Officio Member: Bonnie Davis-Micue

Administration: Pamela Carnahan

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: Proposed Policy IMG was moved to the top of the list under Policies For Consideration.

Nancy moved and Tom seconded to approve the minutes of November 13, 2007. Motion passed.

Policy IMG- Animals In Schools—There was discussion about and revisions to this proposed policy. Nancy motioned and Tom seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy JLC-G- Pediculosis(Lice)—There was discussion about and revisions to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy IKE- Promotion and Retention—There was discussion about and revisions to this policy. Nancy motioned and Tom seconded to forward to the School Board as amended for a second reading. Motion passed.

Policy IMBB- Exemption From Required Instruction —There was discussion amongst the committee about this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a second reading. Motion passed.

Policy JLF- Child Abuse and Neglect— There was discussion about and revisions to this policy. Nancy motioned and Tom seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy IKD- Honor Rolls-- There was discussion amongst the committee about this policy. Tom motioned and Nancy seconded to send to the Admin Team for input and to be brought back to the Policy Committee in February. Motion Passed.

Policy KH- Solicitation in Schools-- There was discussion about and revisions to this policy. Nancy motioned and Tom seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy JLIE- Student Automobile Use and Parking— There was discussion about and revisions to this policy. Tom motioned and Nancy seconded to send to Mr. Wilson and the High School Admin Team for further development. Motion Passed.

Tom motioned and Nancy seconded to adjourn. Motion passed. Meeting adjourned at 9:08pm