

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes May 09, 2007

The meeting was called to order at 7:04pm

Members present: Danny Jackson and Nancy Watson

Ex-Officio Member: Bonnie Davis-Micue

Administration: Supt. Pam Carnahan

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: There were none.

Nancy moved and Danny seconded to approve the minutes of April 11, 2007. Motion passed.

Policy EFG- Nutritional Guidelines—There was discussion to allow the Superintendent to work, receive input and make appropriate decisions regarding the selling of caffeinated drinks. Nancy moved and Danny seconded to forward the changes to Policy EFG to the School Board for a first reading. Motion passed.

Policy EMM- Use of CLN-- was discussed and amended. Nancy moved and Danny seconded to forward proposed Policy EMM to the School Board for a first reading. Motion passed.

Policy JH- Student Absences and Excuses—Nancy moved to table until the administration makes a recommendation. Danny seconded. Motion passed.

Policy JJI- Student Athletics—was discussed and amended. Nancy moved and Danny seconded to forward Policy JJI to the School Board for a first reading. Motion passed.

Policy JG- Assignment of Students to Grade Levels—was discussed and amended. Nancy moved and Danny seconded to forward Policy JG to the School Board for a first reading. Motion passed.

Policy GCFBB- Staff Exit Interviews. Nancy moved to table this proposed policy. Danny seconded. Motion passed.

Nancy moved and Danny seconded to adjourn. Motion passed. The meeting adjourned at 8:30pm.