

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes-- May 14, 2008

The meeting was called to order at 5:10pm

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

Ex-Officio Member: Bonnie Davis-Micue

Administration: Pamela Carnahan, Harold Wilson

Chair Jackson declared that there was a quorum.

Tom moved and Nancy seconded to approve the minutes of March 11, 2008. Motion passed.

Policy JHA- Medomak Valley High School Attendance Policy—Mr. Wilson spoke about the needs and reasons for this Policy. There was much discussion about and revisions made to this proposed policy. Tom motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Policy JEA- Compulsory Attendance—There was discussion amongst the committee about the needed change to this policy. The change was needed due to the Legislature's enactment of P. L Chapter 451. This resulted in an addition of paragraph (F) under section Excusable Absence of this policy. Tom motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Policy JH- Student Absences and Excuses (all grades)—There was discussion about this policy. Tom motioned and Nancy seconded to send to the Admin Team to work on. Motion passed.

Policy JLIE- Student Automobile Use and Parking —There was discussion amongst the committee about this policy. It was decided to change the name of this policy to Motorized Vehicle Use and Parking. Tom motioned and Nancy seconded to forward to the School Board for a first reading. Motion passed.

Policy GCGB- Employment of Substitute Teachers— There was discussion about and changes made to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy GCGB- P- Pay Scales For Substitute Teachers— There was discussion about and changes made to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy KLG- School Resource Officer-- There was discussion about and changes made to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy JLC-F- Automated External Defibrillator (AED)— There was discussion about this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Policy EBCA- Crisis Response Plans-- -- There was discussion about and changes made to this policy. Tom motioned and Nancy seconded to forward to the School Board as amended for a first reading. Motion passed.

Tom motioned and Nancy seconded to adjourn. Motion passed. Meeting adjourned at 7:04pm