



**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager  
Karen Etheridge, Director of Student Services

**POLICY COMMITTEE**

**Minutes**

*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, August 17, 2010**

**6:00 p.m.**

**Central Administrative Offices**

**1070 Heald Highway, Union, Maine**

**COMMITTEE MEMBERS:** | Danny Jackson, Mary Genthner, Sandra O’Farrell, Francis Cross, Kim Miller

**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 \**

Frank Boynton called the meeting to order at 6:05 pm and called for the election of a chair.

**B. Declaration of Quorum**

A quorum was declared with 3 out of 4 members present. Members present were Danny Jackson, Sandra O’Farrell, and Kim Miller.

Mary Genthner was excused absent.

Others present: Bonnie Davis Micue, Frank Boynton

**II. ACTION ITEMS**

**A. Adjustments to the Agenda**

**B. Election of Chair**

Kim miller nominated and Sandra O’Farrell seconded to nominate Danny Jackson as chair of the Policy Committee.

Kim Miller moved and Sandra O’Farrell seconded to cease nominations. The motion carried 2-0-1.

Danny Jackson was elected chair of the Policy Committee 2-0-1.

**C. Election of Vice-Chair**

A Vice-Chair was not elected.

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

**IV.**

**A. Revise: Policy IJNDB- Student Computer and Internet Use**

Sandy O'Farrell moved and Kim Miller seconded to send policy INJDB – Student Computer and Internet Use to the Board of Directors for first and second readings at the next Board meeting. The motion carried 3-0-0.

**B. Revise: Policy IJNDBA- Use of Technology in Instruction- Laptop Policy**

Kim Miller moved and Sandy O'Farrell seconded to send Policy IJNDBA – Use of Technology in Instruction – Laptop Policy to the Board of directors for first and second reading. The motion carried 3-0-0.

**IV. OTHER ITEMS**

**V. ADJOURNMENT**

The meeting was declared adjourned at 6:40 pm.

**Respectfully Submitted,**

*Francis N. Boynton*

**Superintendent of Schools  
RSU#40/MSAD#40**

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.