

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes September 11, 2007

The meeting was called to order at 7:12pm

Members present: Danny Jackson, Joe Tynan, Nancy Watson

Ex-Officio Member: Bonnie Davis-Micue

Administration: Supt. Pam Carnahan

Others: Gail Hawes

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: There were none.

The Policy Committee welcomed Nancy as a member. Thanks go to Nancy for her willingness to serve.

Joe moved and Danny seconded to approve the minutes of August 14, 2007. Nancy abstained. Motion passed.

Policy JLG- Admission of Homeless Students—There was discussion of this policy. It was mentioned that this policy is already included in required Policy JFABD. Joe moved and Nancy seconded to forward to the School Board for deletion. Motion passed.

Policy GCB- Staff Conduct With Students—There was extensive discussion on the revisions to this policy. Joe moved and Nancy seconded to forward to the School Board for a first reading.

Policy JLF- Reporting Child Abuse/Child Protection—This policy is in the process of being reviewed and revised by MSMA. Joe moved and Nancy seconded to table this policy and have it brought to a future Policy meeting once the revisions have been completed by MSMA. Motion Passed.

Policy KBF-Parent Involvement With Title 1—There was discussion. Nancy moved and Joe seconded to table this policy in order to receive input from administration. Motion Passed.

Other Items:

A. Review of new legislation and what needs to be done to align policies with changed or new laws-- The Policy Committee reviewed the upcoming changes/revisions to several policies from MSMA. These policies will be brought up a future meeting(s).

B. Review the use of blanket permission slips for field trips—There was discussion. Policy IJOA- Field Trips & Off Campus Travel will be brought to the Policy Committee meeting in October for revision.

Nancy moved and Joe seconded to adjourn. Motion passed. The meeting adjourned at 9:05pm.