

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes October 09, 2007

The meeting was called to order at 7:01pm

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

Ex-Officio Member: Bonnie Davis-Micue

Administration: None

Others: Gail Hawes, Kim Miller, Linda Jacoby, Lorraine Lash, Dr. William Stephenson, Dr. Kevin Davey, Bernadette Barrows, Jennifer Arbour, Amy Crowe, Amy Keating

Chair Jackson declared that there was a quorum.

Adjustments to the Agenda: There were none.

Tom moved and Nancy seconded to approve the minutes of July 17, 2007 and September 11, 2007. Motion passed.

Policy IJOA- Field Trips and Off Campus Travel—There was discussion and a revision to this policy. Nancy motioned and Tom seconded to forward to the School Board for a first reading. Motion passed.

Policy IKE- Promotion, Retention and Acceleration of Students—Tom motioned and Nancy seconded to table this policy until the next meeting when someone from the Admin team can be present to discuss this policy.

Policy IMG- Animals In Schools-- Tom motioned and Nancy seconded to table this policy until the next meeting when someone from the Admin team can be present to discuss this policy.

Policy JLC-F- Pediculosis (Head Lice)—There was extensive discussion. Gail Hawes spoke about why this proposed policy has come before the committee. Dr. Stephenson spoke about louse and treatments. Ovide (brand name) is a treatment. Linda Jacoby spoke about following the School Health Manual. Dr. Davey strongly suggested not having a 100% No Nit Policy. He said it wasn't enforceable. There was discussion about forming a committee to draft Policy JLC-F. Tom motioned and Nancy seconded to form a committee of interested parties to draft policy JLC-F dealing with head lice in schools. Motion passed.

Joe motioned and Tom seconded to adjourn. Motion passed. The meeting adjourned at 9:30pm.