

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—October 18, 2011

The meeting was called to order at 5:05pm

Members present: Danny Jackson, Sandra O'Farrell, Errol Silvestri

Administration present: Superintendent Susan Pratt

A quorum was declared.

Adjustments to the Agenda: None

Election of Chair- Sandra O'Farrell moved and Errol Silvestri seconded to nominate Danny Jackson as Chair. Sandra and Errol in favor. Danny abstained. Motion passed.

Outstanding Policies-- none

Policy LC- Private Schooled Students Participation In Extracurricular Activities— There was discussion on revisions to this policy. Sue suggested we replace our current policy with the sample policy from MSMA. There was also discussion on private schools and whether public students could participate in private school activities. It was decided to recode and rename this policy to... JJIAA- Private School Students- Access To Public School Co-curricular, Interscholastic, And Extracurricular Activities pending Board approval. Sandra O'Farrell moved and Errol Silvestri seconded to send to the Board for a first reading. All approved. Motion Passed.

Policy EEAG- Use of Private Vehicles On School Business— This proposed policy is being brought forward as Sue has been approached by people concerning the transportation of students in staff vehicles. There was discussion on the need for this policy. There was also discussion about students riding home with people other than their parents/guardians. Sue mentioned they would need permission. This is outlined in Section H of the policy. Errol Silvestri moved and Sandra O'Farrell seconded to send to the Board for a first reading. All approved. Motion passed.

Policy GCFB-P – Professional Staff Hiring Procedure- Scott Wyman and Sue discussed this policy and wanted clarification on things in this policy so it was brought to the Policy Committee. There was discussion and it was decided to send this policy and others from MSMA to the Personnel Committee for their input. Errol Silvestri moved and Sandra O'Farrell seconded to send this policy and the others to the Personnel Committee for their input. All approved. Motion Passed.

Policy JKE- Expulsion of Students- There was discussion on this policy. It was decided to bring back to the next Policy Committee meeting.

Sandra O'Farrell moved and Errol Silvestri seconded to adjourn. All approved. Motion passed. Meeting adjourned at 6:57 p.m.