

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—December 16, 2008

The meeting was called to order at 5:04pm

Members present: Danny Jackson, Mary Genthner, Bonnie Davis-Micue

Administration: Supt. Pamela Carnahan

A quorum was declared.

Adjustments to the Agenda: Policy BE-School Board Meetings, Policy FA-Facilities Development Goals/Objectives, and Policy FAA-Maintenance and Capital Improvement Program were added to agenda.

Mary moved and Danny seconded to approve the minutes of November 18, 2008. Motion Passed.

Policy BDE- Board Committees—There was discussion about deleting- F. Communications Committee under Board Standing Committees. There was also discussion about adding a Personnel Committee description to this policy. Bonnie motioned and Mary seconded to table this policy until the next Policy Committee meeting in January. Motion passed.

Policy BEC- Executive Sessions & Policy BEC-E- Executive Session Law- There was discussion about combining these two proposed policies. It was decided to combine them. Bonnie motioned and Mary seconded to review changes and bring back to the next Policy Meeting in January. Motion passed.

Policy CHD- Administration In The Absence of Policy—There was some discussion of this proposed policy. Bonnie motioned and Mary seconded to send to the Board for a first reading. Motion passed.

Policy BE- School Board Meetings—There was discussion about the need to have the Board Agenda outline in this policy. It was decided to take this out. There were some other minor changes/updates to this policy. Bonnie motioned and Mary seconded to send to the Board for a first reading. Motion passed.

Policy FA- Facilities Development Goals/Objectives— There was discussion about the need to change from a 10yr plan to a 5yr plan. The Superintendent brought the suggestion from Scott(Business manager) to leave it at 10yrs. There were some updates and changes made to this policy. Mary motioned and Bonnie seconded to table this policy until next month when the Policy Committee can view the updates/changes made to this policy. Motion passed.

Policy FAA- Maintenance and Capital Improvement Program— There was discussion about changes/updates to this policy. Mary motioned and Bonnie seconded to table this policy until next month when the Policy Committee can view the updates/changes made to this policy. Motion passed.

Bonnie motioned and Mary seconded to adjourn. Motion passed. Meeting adjourned at 6: 40pm