

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—February 24, 2009

The meeting was called to order at 5:10

Members present: Danny Jackson, Mary Genthner, Dana Dow

Ex-Officio: Bonnie Davis-Micue

Administration present: None

A quorum was declared.

Adjustments to the Agenda: Policy DBG- Budget Adoption Process was pulled and will be put on the agenda for next month when the Superintendent is present.

Mary motioned and Danny seconded to approve the minutes of January 20, 2009. Motion Passed.

Policy KCD- Public Gifts/Donations To The Schools—There was discussion about at what level a gift or donation should come to the full Board for approval. It was decided that any gift or donation valued at over \$500 must be approved by the full Board. Mary motioned and Dana seconded to send to the Board for a first reading. Motion passed.

Policy JICB- Care of School Property By Students-- There was discussion about switching #A with #B. It was decided to switch them. Mary motioned and Dana seconded to send to the Board for a first reading. Motion passed.

Policy BEDH- Public Participation at Board Meetings—There was some discussion of this proposed policy. Mary motioned and Dana 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.

Evaluations Policies--- There was discussion about having a policy that covered all employees. It was decided to revise Policy GCOA and delete Policy GCOC. Danny will bring back the suggested revisions to Policy GCOA for discussion and voting at the next Policy meeting in March. Policy GCOC will also be on the agenda for deletion.

Dana motioned and Mary seconded to adjourn. Motion passed. Meeting adjourned at 6:17pm