

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—May 19, 2009

The meeting was called to order at 5:35 p.m.

Members present: Danny Jackson, Mary Genthner

Members absent: Dana Dow

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Pamela Carnahan

A quorum was declared.

Adjustments to the Agenda: None

Mary Genthner motioned and Danny Jackson seconded to approve the minutes of March 17, 2009. Mary Genthner abstained. Motion passed.

Policy EDB- Maintenance and Control of Materials and Equipment—There was discussion about this policy. It was reviewed and no changes were made to this policy.

Policy ECB- Pest Management in School Facilities and on School Grounds—Danny Jackson presented the Committee with suggested changes from Scott Vaitones and Steve Sylvester. There was discussion and the changes made to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy KHB- Advertising In Schools—There was discussion about this policy. It was reviewed and no changes were made to this policy.

Policy KH- Fundraising In Schools—There was discussion about this policy. It was reviewed and no changes were made to this policy.

Policy JJE- Student Fund Raising—There was discussion about this policy. It was reviewed and no changes were made to this policy.

Mary Genthner motioned and Danny Jackson seconded to adjourn. Motion passed. Meeting adjourned at 5:45 p.m.