

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—June 16, 2009

The meeting was called to order at 5:11 p.m.

Members present: Danny Jackson, Mary Genthner

Members absent: Dana Dow

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Pam Carnahan

A quorum was declared.

Adjustments to the Agenda: Policy GCPC- Recognition Policy was added to the agenda.

Mary Genthner motioned and Danny Jackson seconded to approve the minutes of May 19, 2009. Motion Passed.

Policy IJNDBA-Use of Technology In Instruction-Laptop Policy— Linda Trenholm sent a report on why this policy needs to be updated. There was discussion and changes made to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy IKB-Homework—There was discussion about the suggested changes to this policy that were brought forward from the Admin Team. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy Student Code of Conduct—Danny Jackson presented a suggested addendum to this policy from the Safe Schools Committee. There was discussion and the addendum was added to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy BDF-Administrative Committees—There was discussion and changes made to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy ECAC-Vandalism/Break Ins/Theft—There was discussion and changes made to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Policy EEAEA-Bus Driver Requirements, Training and Responsibilities—There was discussion about this policy. Superintendent Carnahan will send to Scott Vaitones for any suggested changes/revisions.

Policy GCPC-Recognition Policy—There was discussion and changes made to this policy. Mary Genthner motioned and Danny Jackson seconded to send to the Board for a first reading. Motion passed.

Mary Genthner motioned and Danny Jackson seconded to adjourn. Motion passed. Meeting adjourned at 6:31 p.m.