

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

Policy Committee Minutes—August 18, 2009

The meeting was called to order at 7:05 p.m.

Members present: Danny Jackson, Mary Genthner, Sandra O'Farrell

Members absent: None

Ex-Officio: Bonnie Davis Micue

Administration present: Superintendent Frank Boynton

A quorum was declared.

Adjustments to the Agenda: None

Election of Chair—Mary Genthner motioned and Sandra O'Farrell seconded to nominate Danny Jackson. Mary Genthner moved and Sandra O'Farrell seconded to cease nominations. Motion Passed. Danny Jackson was elected Chair.

Review Minutes of June 16, 2009—Mary Genthner motioned and Sandra O'Farrell seconded to approve the minutes June 16, 2009. Sandra O'Farrell abstained. Motion Passed.

Committee Protocol—Superintendent Boynton brought forward the Policy Committee Protocol and Purpose. There was discussion on the protocol and purpose. It was decided to look over and bring back to the Policy Committee meeting any suggested changes.

Review of requirements from the Maine Department of Labor— Superintendent Boynton brought forward suggested Plans and Programs to be added as appendices in the Policy Manual. There was discussion and changes made to these plans and programs. Bonnie Davis Micue offered to work on the plans and programs and to bring back to the next Policy Committee meeting.

Sandra O'Farrell motioned and Mary Genthner seconded to adjourn. Motion passed. Meeting adjourned at 8:49 p.m.