

POLICY COMMITTEE AGENDA

The mission of the MSAD #40 Policy Committee is to create, maintain, review and update policies that nurture a quality educational environment and which conform to Federal and State Law.

Wednesday March 20, 2013

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

COMMITTEE MEMBERS: Guy Bourrie, Darrell Goldrup, Maggie Massengale, Sandra O'Farell

EX-OFFICIO MEMBERS: Danny Jackson/Board Chair, Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order

B. Declaration of Quorum

II. ACTION ITEMS

A. Adjustments to the Agenda

B. Review the Minutes of February 28, 2013

III. NEW/REVISED POLICIES FOR CONSIDERATION (items not acted upon by 6:45 PM will be rescheduled under old business at the next scheduled meeting)

OLD BUSINESS:

None

NEW BUSINESS:

New Policies for discussion and action:

1. GBIA
2. IMC
3. IKF and delete old if adopted

Revised Policies for discussion and action (will require 2 readings)

1. ADAA
2. BD
3. BDE
4. BDF for deletion upon adoption of BDE
5. BE
6. BIA

Minor Revisions, no change in meaning if approved to be sent for second reading:

1. BBAA
2. BBBA
3. BBBE
4. BCA
5. BCB
6. BEA
7. BG
8. BIB
9. BIC

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Policies for Review, if no changes, to be sent to central to be marked and dated as reviewed:

1. CBD
2. CBI
3. CB-R
4. CHCAA
5. CHD

IV. OTHER ITEMS

V. ADJOURNMENT

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