

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 November 7, 2012

5:00p.m.

Central Administrative Offices

1070 Heald Hywy, Union, Maine 04862

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

EX-OFFICIO MEMBER: Danny Jackson/Board Chair

ADMINISTRATIVE MEMBER: 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 October 18, 2012

III. NEW/REVISED POLICIES FOR CONSIDERATION

- 1) JJI Student Athletics revision**
- 2) KE Public Complaints revision**
- 3) BDEB Action Items discussion/ revision/deletion**
- 4) BDEB-R Point Paper Form**
- 5) LJNDB-R Student Computer and Internet Use revision**

IV. OTHER ITEMS

Next meeting 5PM December 19th Central Office Union

V. ADJOURNMENT

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed, but the Chair may need to limit discussion.