



## MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

### 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.*

**Tuesday, January 19, 2010**

**5:00 p.m.**

**Central Administrative Offices**

**1070 Heald Highway, Union, Maine**

**COMMITTEE MEMBERS:** Danny Jackson, Mary Genthner, Sandra O'Farrell, Ann Donaldson,  
Francis Cross

**EX-OFFICIO MEMBER:** Bonnie Davis Micue

**ADMINISTRATIVE MEMBER:** Superintendent Francis Boynton

**\* PLEASE BRING POLICY MANUALS TO THE MEETING \***

#### 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 December 15, 2009.
- C. Discussion of switching Policy Committee to a different night during budget deliberations.

**III. NEW/REVISED POLICIES FOR CONSIDERATION**

- A. Revise: Policy KF- Use of District Facilities
- B. Revise: Policy KF-R- Contract and Rules For Use of Ronald E. Dolloff Auditorium
- C. Proposed New: Policy JJIB- Sponsorship and Evaluation of Athletic Programs
- D. Proposed New: Policy JJIBA- Hiring and Evaluations of Coaches
- E. Proposed New: Policy JJIBB- Sportsmanship
- F. Revise: Policy IJOA- Field Trips & Off Campus Travel

**IV. OTHER ITEMS**

**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.