

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent

Scott Vaitones, Business Manager

Susan R. Jackson, Director of Instruction

Karen Etheridge, Director of Student Services

POLICY COMMITTEE MEETING

Tuesday, August 18, 2009

7:00 p.m.

Medomak Middle School (Principal's Office)

AGENDA

- I. CALL TO ORDER**
- II. QUORUM PRESENT**
- III. NOTE ABSENTEES**
- IV. CONSENT AGENDA**
 - 1. Review Minutes of June 16, 2009
- V. ADJUSTMENTS TO THE AGENDA**
- VI. SUPERINTENDENT'S REPORT**
 - 1. Discuss Committee protocol
- VII. ACTION ITEMS**
 - 1. Review of requirements from the Maine Department of Labor
- VIII. ADJOURNMENT**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.