

POLICY COMMITTEE MINUTES

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'Farrell~~,

EX-OFFICIO MEMBER: ~~Danny Jackson/Board Chair~~

ADMINISTRATIVE MEMBER: Susan Pratt /Superintendent

AGENDA TOPICS

I. OPENING

A. Call To Order at 5:03 PM by Guy Bourrie

B. Declaration of Quorum: 3/5 (Darrell Goldrup, Sandra O'Farrell)

II. ACTION ITEMS

A. Adjustments to the Agenda: None

B. Review the Minutes of October 18, 2012: Motion to accept: Ann Donaldson Seconded: Maggie Massengale
Vote: Unanimous

III. NEW/REVISED POLICIES FOR CONSIDERATION

- 1) **JJI Student Athletics revision: Motion to accept and send to the Board: Ann Donaldson**
Seconded: Maggie Massengale Vote: Unanimous
- 2) **KE Public Complaints revision: Motion to accept and send to the Board:Ann Donaldson**
Seconded: Maggie Massengale Vote: Unanimous
- 3) **BDEB Action Items discussion/ revision/deletion : Motion to remove both BDEB and BDEB-R and send to the Board for removal action. Ann Donaldson Seconded: Maggie Massengale**
Vote: Unanimous
- 4) **BDEB-R Point Paper Form**
- 5) **IJNDB-R Student Computer and Internet Use revision: Motion to take no action to change the policy: Maggie Massengale Seconded: Ann Donaldson**
Vote: Unanimous

IV. OTHER ITEMS

Next meeting 5PM December 19th Central Office Union: Items to look at:Public participation at Board Meeting. Take off the timeframe on the agenda. Guy will add the public comment policy to the next agenda for the committee.

V. ADJOURNMENT at 5:50 PM

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.