

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy. * PO Box 701 * Union * Maine * 04862

Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
Karen Etheridge, Director of Student Services

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.

Tuesday May 15, 2012

5:00 p.m.

Central Administrative Offices

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COMMITTEE MEMBERS:	Danny Jackson(Chair), Errol Silvestri, Sandra O'Farrell, Cynthia Rosen, Guy Bourrie
EX-OFFICIO MEMBER:	Bonnie Davis Micue
ADMINISTRATIVE MEMBER:	Superintendent Susan A. Pratt

PLEASE BRING POLICY MANUALS TO THE MEETING *

AGENDA TOPICS

I. OPENING

A. Call To Order

Danny Jackson called the meeting to order at 5:01pm

B. Declaration of Quorum

A quorum was declared with everyone present.

Others present: Board Chair- Bonnie Davis Micue, Superintendent- Susan Pratt, Business Manager- Scott Wyman, Director of Instruction- Kim Schroeter, Principal- Harold Wilson, and Vice-Principal- Bob England

II. ACTION ITEMS

A. Adjustments to the Agenda

It was decided to approve the minutes of March and April as one motion and there was an addition of Policy JRE-E to the end of the agenda.

B. Review Minutes of February 28, 2012

Sandra O'Farrell moved and Errol Silvestri seconded to approve the minutes of February 28, 2012. Sandra O'Farrell, Errol Silvestri, Danny Jackson, and Guy Bourrie in favor. Cynthia Rosen abstained. Motion passed.

C. Review Minutes of March 14, 2012 and April 24, 2012

Guy Bourrie moved and Errol Silvestri seconded to approve the minutes of March 14, 2012 and April 24, 2012. All in favor. Motion passed.

III. NEW/REVISED POLICIES FOR CONSIDERATION

A. Revise: Policy JLC-A- Student Health Philosophy and Personnel

There was discussion on this policy. Sue mentioned she had spoken with Linda Jacoby about section JLC-AB. There were some changes made to this section. Sue said she would bring the Policy Committee a clean draft of the changes made to this policy. Guy Bourrie moved and Errol Silvestri seconded to table this policy until the

next meeting when Sue brings back a clean copy of the changes made to this policy. All in favor. Motion passed.

B. Revise: Policy BDF- Administration Committees

There was discussion. The committee will replace the description of the Technology Committee with the one provided by the Technology Committee. Sandra O'Farrell and Guy Bourrie seconded to table until next Policy meeting when a clean draft is presented. All in favor. Motioned passed.

C. Revise: Policy IKF- Graduation Requirements

There was discussion. It was decided to remove section I. It was also decided to remove the Math Proficiency Assessment. Sue mentioned about forming a committee to review this policy. Errol Silvestri and Sandra O'Farrell seconded to have the Superintendent form a committee to review and report back to the Policy Committee any changes/updates to this policy. All in favor. Motion passed.

D. Revise: Policy IHB- Class Size

Guy spoke about his rationale for his suggested changes to this policy. There was discussion.

Sandra O'Farrell moved and Errol Silvestri seconded to send to the Board for a first reading. All in favor. Motioned passed.

E. Proposed New: Policy BEDJ- Broadcasting and Taping of Board Meetings

This proposed new policy was brought forward after a discussion from the previous policy meeting. There was discussion at that meeting of wanting to tape meetings. This proposed new policy was taken from RSU #21.

Errol Silvestri moved and Cynthia Rosen seconded to send to the Board for a first reading. All in favor. Motion passed.

F. Proposed New: Policy JRE-E- Exhibit to Policy JRE

There was discussion. This exhibit was mentioned at the last policy meeting.

Guy Bourrie moved and Sandra O'Farrell seconded to send to the Board as an exhibit to Policy JRE. All in favor. Motion Passed.

IV. OTHER ITEMS

None

IV. ADJOURNMENT

Guy Bourrie moved and Cynthia Rosen seconded to adjourn. All in favor. Motion Passed. Policy Committee adjourned at 6:27pm.

Respectfully Submitted,

Danny L. Jackson

**Policy Chair
RSU#40/MSAD#40**